

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D.C.**NY FILE NO. **62-3093**

1932 AG

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| REPORT MADE AT:<br><b>NEW YORK CITY</b>   | DATE WHEN MADE:<br><b>6/7/32</b> | PERIOD FOR WHICH MADE:<br><b>6/6/32</b> | REPORT MADE BY:<br><b>W.I. CONWAY</b>   |
| TITLE:<br><b>GASTON B. MEANS; NORMAN T. WHITAKER<br/>alias NEIL WILLIAMS alias #19 alias THE FOX,</b> |                                  |   | CHARACTER OF CASE:<br><b>EMBEZZLEMENT OR<br/>LARCENY AFTER TRUST IN THE<br/>DISTRICT OF COLUMBIA OF<br/>\$104,000 FROM EVALYN WALSH MCLEAN.</b> |

## SYNOPSIS OF FACTS:

62-26978

Photograph of Norman T. Whitaker, Leavenworth Penitentiary #21164 identified by Special Agents C.D. White and W.I. Conway of the New York Office as a photograph of one of the two individuals who left the residence of William Ussing, 17 Lake St., Brooklyn, N.Y. in a Ford Victoria Coupe bearing D.C. licence plates #J-1499 about 2:05 P.M. on 6/6/32 and returned to said address about 3:30 P.M. same date. Residence located at 17 Lake Street kept under surveillance until 7:40 P.M. 6/6/32. Subject Whitaker not seen after 3:30 P.M.

REFERENCE: Report of Special Agent in Charge J.M. Keith, Washington, D.C., 6/6/32.

DETAILS: AT BROOKLYN, N.Y.

On June 6, 1932, Special Agent in Charge J.E.P. Dunn of the New York Office received telephonic information from Special Agent in Charge J.M. Keith, Washington, D.C., as reflected in reference report.

Special Agent in Charge Dunn ascertained that Mr. William Ussing, 17 Lake Street, Brooklyn, N.Y. is the subscriber for the telephone number which is listed as "Esplanda 5-9336".

Special Agent C.D. White and this agent made a preliminary investigation of the vicinity of 17 Lake Street, Brooklyn, N.Y. and ascertained that this was a

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| APPROVED AND FORWARDED:<br><i>J.E.P. Dunn</i>  | SPECIAL AGENT IN CHARGE | 62-26978-246  | RECORDED AND INDEXED:<br>JUN 8 1932     |
| COPIES OF THIS REPORT FURNISHED TO:<br>1 Chicago<br>1 San Antonio<br>3 Washington F.<br>2 New York |                         | BUREAU OF INVESTIGATION<br>JUN 8 1932<br>DEPARTMENT OF JUSTICE<br>ROUTED TO: FILE | CHECKED OFF:<br>JUN 9 1932<br>JACKETED: |

small one way street about two blocks in length and contained numerous two story frame houses. It was noted that Ford Victoria Coupe bearing D.C. license plates number J-4499 was parked in front of the residence located at 17 Lake Street, which is the third house from the corner of Lake Street and Kingsbridge Road. About 2:05 P.M., agents observed two men come out of the residence at 17 Lake Street and enter the Ford Coupe and drive away from this address. These individuals were dressed in bathing suits with dark trousers and each wore a pair of sun-glasses. They did not have any head covering.

The photograph of Norman T. Whitaker, Leavenworth Penitentiary #21164, has been identified by Special Agent C.D. White and this agent as being the photograph of the individual who drove the Ford Coupe away from 17 Lake Street. Subject Whitaker did not appear to Agent White or this agent as weighing more than 175 to 180 lbs., his hair was rather cropped and appeared to be streaked with gray.

The second individual, who accompanied Subject Whitaker, appeared to be about 5'10 or 11" in height, about 35 to 40 years of age, about 170 lbs. in weight, very straight, square shoulders and walked with a brisk step. Subject Whitaker appeared to be rather sluggish in his movements.

Agent White and this agent kept the residence of 17 Lake Street under surveillance, and about 3:30 P.M. Subject Whitaker and his companion returned to this address in the Ford Coupe and entered the residence. Their clothes appeared to be wet and it was apparent that they had just returned from the beach.

The above information was conveyed to Special Agent in Charge Dunn by telephone, who similarly advised Special Agent in Charge J.M. Keith of the Washington Field Office. Mr. Keith also advised that District of Columbia license number J-4499 had been issued to Beatrice M. Whitaker, 1006 F Street, N.W., for 1931 Ford Victoria Coupe, engine number 4744581.

Special Agents L.G. Turrou and J.F. Carney reported to the vicinity of Kingsbridge Road and Lake Avenue about 4:40 P.M. with a rented car in order that the proper surveillance might be maintained of Subject Whitaker in case he left the residence.

The surveillance of the residence of 17 Lake Street was continued until 7:40 P.M. but Subject Whitaker was not seen after he entered the house about 3:30 P.M.

During the course of the afternoon Agent White and this agent observed an elderly individual sitting on the porch of this residence, who appeared to be past fifty years of age, hair rather gray, partly bald, and who weighed about 160 lbs. Neither Agent White nor this agent was able to obtain a specific description of this individual due to the fact that the small porch at 17 Lake Street is enclosed with a screen.

N.Y. File 62-3093

W.I.G.

The Lake Street vicinity appears to be one where the various residents would be well acquainted with each other. Agent White and this agent made a casual inquiry at one of the nearby drug stores if there were any furnished apartments in the vicinity and were advised that it would be hard to find a furnished apartment but that there were several ladies in the vicinity who kept roomers or boarders. Agents were advised that a Mrs. McCarthy, who lives at 27 Lake Street maintained a very clean and respectable boarding house and that if she did not have any openings she could probably refer any callers to someone in the neighborhood who might have a room available. This was the only inquiry made by agents during the course of the investigation.

The above facts were telephonically communicated to Special Agent in Charge J.M. Keith of the Washington Field Office, who advised Special Agent in Charge of the New York Office that no further surveillance should be maintained at the residence at 17 Lake Street.

Pending further instructions from the Washington Field Office, no further action is being taken relative to this angle of the case by the New York Office.

- PENDING -

Form No. 1

THIS CASE ORIGINATED AT **WASHINGTON, D.C.**FILE NO. **62-923 AM**

1932

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| REPORT MADE AT:<br><b>PHILADELPHIA, PA.</b>  | DATE WHEN MADE:<br><b>6-7-32.</b>                 | PERIOD FOR WHICH MADE:<br><b>6-6-32.</b>  | REPORT MADE BY:<br><b>F. M. HICKEY.</b>  |
| TITLE:<br><b>GASTON B. MEANS; NORMAN T. WHITAKER, alias<br/>NEIL WILLIAMS, alias #19, alias "THE FOX".</b>   |   |   | CHARACTER OF CASE:<br><b>EMBEZZLEMENT OR LARCENY AFTER<br/>TRUST IN DISTRICT OF COLUMBIA,<br/>OF \$104,000 FROM EVELYN WALSH<br/>MCLEAN.</b> |
| <p>SYNOPSIS OF FACTS: Discreet investigation in vicinity of #776 N. Twenty-sixth St., residence of Mrs. Herbert C. Whitaker, mother of Norman T. Whitaker, failed to disclose that the latter is at his mother's home in Phila. Telephone - Poplar 2569 - is telephone located at residence of Whitaker's mother. Telephone - Locust 9312 - is pay station located at United Cigar Store, Thirteenth and Chestnut Streets. New York office advised to discontinue investigation in Phila. as Whitaker had been located in New York City.</p> <p>R.U.C.</p> <p>REFERENCE: Report of Special Agent in Charge J. M. Keith, Washington, D. C., dated 6-6-32.</p> <p>DETAILS: The Philadelphia office received a telephone call from Special Agent in Charge J. M. Keith, Washington, D. C., under date of June 6, 1932, at which time Mr. Keith requested this office to conduct a discreet investigation in an effort to locate Norman T. Whitaker, of Philadelphia, furnishing telephone numbers showing certain calls made between the District of Columbia and Philadelphia, Pa., on March 10 and May 7, 1932.</p> <p>The report of reference sets forth that on March 10, 1932, a call was made from district #6792 to Philadelphia - Poplar 2569. This is the telephone located at the residence of Mrs. Herbert C. Whitaker, 776 N. Twenty-sixth Street, Philadelphia, Pa.</p> <p>On May 7, 1932, long distance collect call from Locust 9312, Philadelphia, Pa., was made to district #6792, telephone located at 909 Twentieth Street, Apartment #24, Washington, D. C. It was ascertained that Locust 9312 is a public pay station telephone located at the United Cigar Store on the corner of Thirteenth and Chestnut Streets, Philadelphia, Pa.</p> |   |   |  |
| DO NOT WRITE IN THESE SPACES   |   |   |  |
| APPROVED AND<br>FORWARDED:<br><i>VP. H. Harvady</i>  | SPECIAL AGENT<br>IN CHARGE<br><i>62-26978-247</i> |   | RECORDED AND INDEXED:<br><b>JUN 8 1932</b>   |
| COPIES OF THIS REPORT FURNISHED TO:<br><b>2 - BUREAU.<br/>3 - WASHINGTON FIELD<br/>1 - NEW YORK<br/>2 - PHILADELPHIA</b>   |   | BUREAU OF INVESTIGATION<br>DEPARTMENT OF JUSTICE<br>ROUTED TO:<br><i>McLEAN</i> | CHECKED OFF:<br><b>JUN 9 - 1932</b><br>JACKETED:   |



This Agent discreetly conferred with Lieutenant John Mahaffey of the Automobile Squad, Philadelphia Police Department, and Joseph Davis of the Automobile Underwriters Detective Bureau, both of whom are personally acquainted with Norman T. Whitaker and both of whom made discreet inquiries from informants in Philadelphia for the purpose of learning if Norman T. Whitaker were in the city. No information could be obtained from any source that Whitaker had recently visited Philadelphia, Pa.

The following investigation was conducted by Special Agent H. A. King. Agent King contacted M. E. Echelberger, mail carrier of Station J, who delivers mail to 776 N. Twenty-sixth Street, and who advised that the only person at present residing with Mrs. Herbert C. Whitaker is her daughter, Hazel, who is a teacher in the Philadelphia public schools and was unaware of the presence of any other individuals at the Whitaker home at the present time.

Very discreet inquiry was conducted in the immediate neighborhood of the Whitaker home, 776 N. Twenty-sixth Street, but no information was available which might indicate that Norman T. Whitaker was visiting the residence of his mother.

While in conversation with Mr. Joseph Davis, of the A.U.D.B., he furnished information that at the time the investigation was being conducted relative to the car stealing activities of Norman T. Whitaker and his brother, Roland T. Whitaker, Davis had occasion to approach the wife of Roland T. Whitaker, whom Mr. Davis stated appears to be very refined and who blamed Norman T. Whitaker for implicating his brother, Roland, in the automobile theft activities. Mr. Davis is positive that the wife of Roland T. Whitaker can be approached with reference to Norman T. Whitaker and believed that should she possess any information she would be very willing to furnish same to this Bureau because of her dislike for Norman T. Whitaker.

There was located in the Philadelphia office files certain photographs of Norman T. Whitaker which are considered very good likenesses. There was also obtained from Mr. Davis of the A.U.D.B. a photograph of Roland T. Whitaker, now alleged to be associated with Norman T. Whitaker in business at Washington, D. C. There was also located in the Philadelphia office files a photograph of Dorothy Whitaker. Inasmuch as the Washington Field office appears to be in possession of the photograph of Norman T. Whitaker taken while he was a convict at the United States Penitentiary, Leavenworth, Kansas, the photographs aforementioned, taken from the Philadelphia office file, are being forwarded to the Washington Field office as it is considered they may be of some value in conducting further investigation in this case.

It is suggested that the Washington field office have photograph copies made of the Norman T. Whitaker photographs and that of Roland T. Whitaker and return the originals to the Philadelphia office.

At about 6.00 P.M., on June 6, 1932, while investigation was under way at Philadelphia, Pa., this office received a telephone call from the Special Agent in Charge, J. E. P. Dunn, of the New York office advising that Norman T. Whitaker had been located in New York City and that he had so advised the Washington field office who, in turn, requested Mr. Dunn to advise the Philadelphia office to discontinue further investigation <sup>in the district</sup> covered by the Philadelphia office.

→ REFERRED UPON COMPLETION TO OFFICE OF ORIGIN →

1806 First National Bank Build.  
Charlotte, N. C.

June 8, 1932

Special Agent in Charge  
U. S. Bureau of Investigation  
Hurley Wright Building  
Washington, D. C.

|                         |      |
|-------------------------|------|
| 62-26978                |      |
| BUREAU OF INVESTIGATION |      |
| JUN 9 1932 P.M.         |      |
| DEPARTMENT OF JUSTICE   |      |
| NATHAN                  | FILE |

Dear Sir; RE: GASTON B. MEANS - Embezzlement

Kindly refer to report of Special Agent J. H. Keith at Washington, D. C., dated June 6, 1932, with which was forwarded photograph of Norman T. Whitaker.

Special Agent L. B. Reed called this office on long distance telephone this date, and advised that three persons at Aiken, South Carolina, had positively identified Norman T. Whitaker as the man who was with Gaston Means at Aiken. A telegram was immediately forwarded to you to that effect.

For the purpose of reference, it may be noted in Agent Reed's report at Charlotte, North Carolina, dated May 12, 1932, interviews are set forth (page 6) with Mr. M. F. Fulmer, day clerk, and Mr. George Lenz, night clerk, Commercial Hotel, Aiken, South Carolina. Agent Reed has advised over telephone that Mr. Lenz and Mr. Fulmer both state that the picture looks like the man who was with Means; that the description of Whitaker is exactly the same as the man who was with Means in Aiken, and that they both positively recall that this man squinted his left eye. Mr. Lenz advised Agent Reed that he would have no difficulty in picking out the picture from a thousand photographs if he were shown that many photographs and asked to find the photograph of the man who had been with Means in Aiken.

Mr. Clarence D. George, owner of George's Garage at Aiken, mentioned on page eleven of Agent Reed's report of May 12, 1932, stated that he is positive that the picture of the man (Whitaker) displayed to him is the picture of the man who was with Means in Aiken. He stated that he "never would forget those eyes".

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JUN 10 1932

Form No. 1

THIS CASE ORIGINATED AT WASHINGTON, D. C.

FILE NO. 62-433 11 1932 AM

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| REPORT MADE AT:<br>CHARLOTTE, N. C.  | DATE WHEN MADE:<br>6-9-32 | PERIOD FOR WHICH MADE:<br>6-8-32 | REPORT MADE BY:<br>L. B. REED. /MLD  |
| TITLE:<br>GASTON B. MEANS. NORMAN T. WHITAKER, alias<br>NEIL WILLIAMS, alias #19, alias THE FOX. |                           |                                  | CHARACTER OF CASE:<br>EMBEZZLEMENT - LARCENY AFTER<br>TRUST IN DISTRICT OF COLUMBIA. |

## SYNOPSIS OF FACTS:

62-26978

Photograph of Norman T. Whitaker, Leavenworth #21164, said by witnesses at Aiken, S. C. to be that of the man who registered with Means at the Commercial Hotel, Aiken, S. C., March 21, 1932.

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## REFERENCE:

Report, J. M. Keith, Washington, D. C., 6-6-32.

## DETAILS:

The photograph furnished by the Washington Field office of Norman T. Whitaker, Leavenworth Penitentiary #21164, was displayed to witnesses at Aiken, S. C.

George Lenz, Night Clerk, Commercial Hotel, Aiken, S. C., stated that the photograph is, in his opinion, that of the man who registered at the Commercial on the night of March 21, 1932, with Means, under the name of Neil Williams. Lenz informed that he could be mistaken, but if requested to select the picture of

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| APPROVED AND FORWARDED:<br><i>E. E. Couraf</i>   | SPECIAL AGENT IN CHARGE | 62-26978-252  | RECORDED AND INDEXED<br>JUN 10 1932      |
| COPIES OF THIS REPORT FURNISHED:<br>3 - Bureau<br>3 - Washington Field (1 U.S. Atty., Washington, D. C.)<br>1 - Philadelphia<br>1 - Chicago<br>2 - Charlotte |                         | BUREAU OF INVESTIGATION<br>JUN 10 1932 5 M<br>DEPARTMENT OF JUSTICE<br>ROUTED TO: <i>SAITAN</i> | CHECKED OFF:<br>JUN 14 1932<br>JACKETED: |
| 1 - San Antonio<br>1 - New York  |                         |   |  |

Neil Williams from one thousand photographs, he would select the one shown him by agent. Lenz said that he remembers that the hair of Neil Williams is turning grey; that Williams had a "slightly squint eye", and when saying that he pointed to the photograph of Whitaker, indicating the left eye. He stated that the man he recalls looked somewhat older than the Subject of the photograph, but that the features of the face are the same.

F. L. Fulmer, Day Clerk, Commercial Hotel, Aiken, S. C., was not as positive in his identification as was Lenz, but stated that he believes that the photograph shown him is that of the man he remembers as Williams. When it was explained to Fulmer that the photograph was taken in 1924, he stated that he feels certain enough to gamble that the picture is that of Neil Williams. Fulmer says that if he could see the Subject of the photograph (Whitaker) he would know instantly whether that individual and Neil Williams are identical.

Clarence D. George, Proprietor of the George Garage & Taxi Service, Aiken, S. C., is the man who conveyed Means and Neil Williams from the depot to the Commercial Hotel on the night of March 21, 1932. He stated, when shown the photograph of Whitaker that he is certain that it is the picture of the man he recalls as Means' companion; that when he put the two men out at the street corner, under the street light, he noticed the peculiar eye of the man who had nothing to say; that Means did all the talking; that the quiet man looked right into his (George's) face and "squinted one eye". He informed that he did not recall these details when he was interviewed previously by agent, but having seen the photograph of the man his memory has been refreshed; that if he were asked to pick the photograph of the man he has in mind from a rogues' gallery, he would select the picture shown him.

L. R. Holley, Manager of the Commercial Hotel, Aiken, S. C., stated that he did not see the man referred to as Neil Williams well enough to identify him by a photograph. Holley is afraid of being subpoenaed to Washington, D. C., as he admitted that to the writer. Lenz and Fulmer have teased him until he is afraid to admit anything.

The colored bell hops and the colored waiters in the dining room of the Commercial Hotel were shown the photograph of Whitaker, but they were unable to recognize it.

The photograph of Whitaker was also displayed to Isadore Efron, who operates a Packard livery service, and is the man from whom Grifoni rented cars for Mrs. McLean. Efron informed that he is unable to say whether he ever saw the Subject of the picture.

Agent also exhibited the photograph of Whitaker to the Clerks in the Post Office and to the young lady in the Western Union office. None of those people was able to say that they have ever seen the man represented by the photograph.

At Cozy Cottage, the bungalow rented by Mrs. McLean in the Spring of 1932, it was learned of the present occupants that Maggie Baur, the housekeeper for Mrs. McLean, departed some time ago for Washington, D. C.

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| REPORT MADE AT:<br>CHARLOTTE, N. C.  | DATE WHEN MADE:<br>6-10-32 | PERIOD FOR WHICH MADE:<br>6-9-32 | REPORT MADE BY:<br>L. B. REED.   |
| TITLE:<br>GASTON B. MEANS. NORMAN T. WHITAKER, alias<br>NEIL WILLIAMS, alias #19, alias THE FOX. |                            |                                  | CHARACTER OF CASE:<br>EMBEZZLEMENT - LARCENY AFTER<br>TRUST IN DISTRICT OF COLUMBIA. |

## SYNOPSIS OF FACTS:

Registered package #672 mailed 4-2-32 by W. P. Cart, Jewelers, Charleston, S. C., containing a watch, to Don Hanly, Panama City, Fla. Woodrow Wilson Jenkins never reported by U. S. Marshal, Charleston, S. C. on liquor conviction.

## REFERENCE:

Report, P. E. Foxworth, Jacksonville, 6-8-32.  
Report, V. E. Criss, Jacksonville, 6-8-32.

## DETAILS:

Post Office records at Charleston, S. C. reveal that registered package #672 was mailed April 2, 1932, by the W. P. Cart Co., (Jewelers), 237 Meeting St., Charleston, consulted his records and informed that he mailed registered package #672 on April 2, 1932, containing a wrist watch, to Don Hanly, Panama City, Fla. He stated that the watch was purchased two years ago by Mrs. Hanly, and was recently returned for repairs.

The records of the Clerk of the U. S. District Court, Charleston, S. C., reveal that Woodrow Wilson Jenkins (known as Wilson Jenkins) was indicted with numerous individuals on April 4, 1931, in the Eastern District of South Carolina; that Jenkins was convicted by a jury on Oct. 21, 1931; that he appealed his case and the conviction was affirmed by the Circuit Court of Appeals; that the appeal bond was forfeited and estreated and a capias issued; that sire facias has issued against the bondman, who has been unable to find Wilson.

Deputy U. S. Marshal Shultze informed that Jenkins has never put in his appearance, and that he is considered a fugitive from the Eastern District of South Carolina.

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| APPROVED AND FORWARDED:<br><i>B. E. Reed</i>   | SPECIAL AGENT IN CHARGE | 62-26978-254   | RECORDED AND INDEXED:<br>JUN 14 1932     |
| COPIES OF THIS REPORT FURNISHED TO:<br>3 - Bureau<br>3 - Washington (U. S. Atty., Washington, D. C.)<br>1 - Jacksonville<br>1 - New York |                         | BUREAU OF INVESTIGATION<br>JUN 11 1932 A.M.<br>DEPARTMENT OF JUSTICE<br>ROUTED TO:<br>NEUMAN | CHECKED OFF:<br>JUN 14 1932<br>JACKETED: |



Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D. C.

FILE NO. 62-740 JWH

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| REPORT MADE AT:<br>Birmingham, Ala. | DATE WHEN MADE:<br>6-9-32 | PERIOD FOR WHICH MADE:<br>6-3, 5-32 | REPORT MADE BY:<br>A. C. RUSSELL  |
| TITLE:<br>GASTON B. MEANS           |                           |                                     | CHARACTER OF CASE:<br>EMBEZZLEMENT OR LARCENY AFTER TRUST IN THE DISTRICT OF COLUMBIA OF \$104,000.00 FROM EVELYN KALEH McLEAN. |

## SYNOPSIS OF FACTS:

No trace found in Atlanta, Ga. of Richard Williamson or Neal Williams. One Neal A. Williams located but is a native of Atlanta, Ga. and has been here all the time. Photographs and all descriptive data of parties by the name of Wilson who were confined in the United States Penitentiary, Atlanta, Ga. with means secured and forwarded direct to the Washington Field Office.

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## DETAILS:

AT ATLANTA, GEORGIA.

On 5-3-32, Special Agent In Charge Conroy, of the Charlotte Office telephonically advised Acting Special Agent In Charge Buchanan, of the Birmingham Office, that a post card had been received at Concord, N. C. addressed to W. Means, which had been mailed at Station B, Atlanta, Ga. on June 1 and signed by Richard Williamson, stating that he had arrived at Atlanta, Ga. at 5:40 A. M. It was thought that the sender of this card might be the party who is known in the instant investigation as Neal Williams and "The Fox". Hence, it was requested that an investigation be conducted to discover the identity of Williamson.

Agent interviewed Mr. George K. Griffin, Superintendent of City Delivery at the Post Office, and all his records were carefully checked but they did not reflect that any party by the name of Richard Williamson or Williams was receiving mail there. However, the records reflected that a Neal A. Williams was a salesman for the Tuttle Murray Equipment Company, 128 Marietta Street.

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| APPROVED AND FORWARDED:<br><i>M. N. Quinn</i>  | SPECIAL AGENT IN CHARGE | 62-26978-256 JUN 13 1932  | RECORDED AND INDEXED:<br>JUN 13 1932     |
| COPIES OF THIS REPORT FURNISHED TO:<br>2 Bureau<br>3 Washington Field<br>1 Charlotte<br>1 Birmingham |                         | BUREAU OF INVESTIGATION<br>JUN 13 1932 A.M.<br>DEPARTMENT OF JUSTICE<br>ROUTED TO:<br>Mr. Quinn<br>Mr. Tamm | CHECKED OFF:<br>JUN 13 1932<br>JACKETED: |

With the assistance of Mr. Griffin, inquiry was made at the General Delivery window, but no information was obtained. Mr. Griffin further advised that all outgoing mail from Atlanta went through Station B, where it was stamped. Hence no information could be obtained there.

The Atlanta city and telephone directories were searched, but without result.

Agent interviewed the following parties and checked the records in the following hotels in an endeavor to discover where Richard Williamson or Williams, Neal Williams or Williamson or parties using either "R" or "N" as an initial with the last name as Williams or Williamson had registered from the 25th of May to the present date, but no information of value was obtained:

Mr. D. T. Cannon, Manager of the Terminal Hotel; Mr. J. L. Gray, Clerk, Robert Fulton Hotel; Mr. J. Will Yon, Manager, Atlantan Hotel; Mr. N. B. Williams, Clerk, Ansley Hotel; Mr. N. R. Hendricks, Piedmont Hotel; W. L. Beyer, Jr., Assistant Secretary, Y. M. C. A.; John Miller, Clerk, Winecoff Hotel; and W. G. Poole, Assistant Manager, Henry Grady Hotel.

Agent interviewed Mr. C. W. Chapman of Fulwiler and Chapman, 128 Marietta St., who stated that Neal A. Williams was a salesman for the J. A. Tumbler Laboratories, 423 S. Hanover St., Baltimore, Md., successors to the Tuttle Murray Equipment Company; that he had known Williams for several years and had seen him four or five times since January 1, 1932 as he was on the road practically all the time, and that Williams was a native of Atlanta and had been here all the time. He described Williams as being about 25 years of age; 5'10" tall, weighing from 155 to 160 pounds, with blond red hair and ruddy complexion.

On 5-3-32, Acting Special Agent in Charge Buchanan, of the Birmingham Office, was telephonically advised by Special Agent in Charge Keith, of the Washington Field Office, that he had received information that a prisoner by the name of Wilson, who was confined in the United States Penitentiary, Atlanta, Ga., at the same time as was Means and who might possibly have been friendly with Means, may have information relative to the correct name and whereabouts of the person in the instant case known as Neal Williams and "The Fox".

It was requested that photographs and descriptive data as regards all parties by the name of Wilson and who were confined in the United States Penitentiary with Means be secured.

Agent interviewed Mr. B. F. Bates, Record Clerk, U. S. Penitentiary, and the records were checked and it was found that the following parties were in the penitentiary at the same time as was Subject, using the last name "Wilson" or using Wilson as an alias. A photograph of the following persons as well as a specimen of their handwriting was secured and forwarded to the Washington Field Office.

Charlie Wilson alias Charles Scott Wilson, No. 20238, received on 6-5-25 from Atlanta, Ga. to serve one year and one day for violating the Drug Act, released on 3-25-26.

Description:

|            |                          |
|------------|--------------------------|
| NAME       | CHARLIE WILSON           |
| Age        | 31                       |
| Height     | 5'10"                    |
| Weight     | 126                      |
| Build      | Tall and slim            |
| Hair       | Dark chestnut            |
| Eyes       | Brown                    |
| Complexion | Sallow                   |
| Occupation | Candy maker              |
| Residence  | Louisville, Ky.          |
| F. P. C.   | 5 U 001 10<br>17 U 101 7 |

Correspondents:

Mrs. Belle Wilson, mother, 905 W. Market St., Louisville, Ky.  
Mr. E. V. Scott, friend, A 245, Camp Taylor, Louisville, Ky.  
Mrs. Esther Shuther, friend, 308 E. 101st St., New York City.  
Mrs. Ruth Scott, friend, 724 W. Market Street, Louisville, Ky.  
Mr. Joe Wilson, cousin, 2801 White St., Pittsburgh, Pa.  
Mary Cavanaugh, Grandmother, 3812 Ogden St., Chicago, Illinois.  
Miss A. Mocke, friend, 519 N. Western Ave., Detroit, Michigan.

Clyde A. Wilson alias Clyde Alphonso Wilson, No. 21013, received on 10-6-25 from Jackson, Miss. to serve one year and one day for violating the Drug Act. Released on 8-26-26.

Description:

|        |                 |
|--------|-----------------|
| NAME   | CLYDE A. WILSON |
| Age    | 30              |
| Height | 5'9"            |
| Weight | 144             |
| Build  | Medium          |
| Hair   | Light chestnut  |
| Eyes   | Brown           |

|            |             |
|------------|-------------|
| Complexion | Medium fair |
| Occupation | Waiter      |
| Residence  | None        |
| F. P. C.   | 13 00 0     |
|            | 24 1 19     |

Correspondents:

Mrs. A. D. Marsh, sister, Box 44, Duran, N. Mexico.  
 Miss Eva Wilson, sister, 717 1st, East St., Vicksburg, Miss.  
 Mrs. H. S. Leverette, sister, c/o Budge Hdw. Co., Miami, Fla.  
 Miss Dixie Brown, friend, c/o Ott Brown, Jackson, Miss.  
 Mrs. C. W. Purnell, sister, 610 Fine St., Natchez, Miss.  
 Mrs. J. C. Gaines, sister, Rt. 2, Box 4, Arcadia, La.  
 W. L. Rucker, Box 104, Jackson, Mississippi.  
 Jessie Wilson, brother, 1315 W. 14th St., Oklahoma City, Okla.

Roy Wilson, alias Roy Gilbert Wilson, No. 21134, received on 11-17-25 from Nashville, Tenn. to serve one year and one day on a charge of violation of the National Motor Vehicle Theft Act. Released on 9-8-26. It may be noted that a specimen of Wilson's handwriting was not secured because he could not sign his name to the records.

Description:

|            |                      |
|------------|----------------------|
| NAME       | ROY WILSON           |
| Age        | 34                   |
| Height     | 5'9"                 |
| Weight     | 158                  |
| Build      | Medium               |
| Hair       | Light chestnut       |
| Eyes       | Brown                |
| Complexion | Medium               |
| Occupation | Farmer               |
| Residence  | Fountain Head, Tenn. |
| F. P. C.   | 24 MO 16             |
|            | 28 01 17             |

Correspondents:

Mrs. Ruth Wilson, wife, Rt. #2, Fountain Head, Tenn.  
Edward Wilson, brother, Rt. #2, Fountain Head, Tenn.  
Estelle Perdue, nephew, c/o Doc Perdue, Portland, Tenn.

M. M. Wilson alias Miles Marcella Wilson, No. 21244, received on 12-3-25 from Columbus, Tenn. to serve one year and one day on a charge of violation of the National Prohibition Act. Discharged on 9-21-26.

Description:

|            |                        |
|------------|------------------------|
| NAME       | M. M. WILSON           |
| Age        | 29                     |
| Height     | 5'-8-1/2"              |
| Weight     | 134                    |
| Build      | Medium                 |
| Hair       | Light chestnut         |
| Eyes       | Very blue              |
| Complexion | Dark                   |
| Occupation | Farmer                 |
| Residence  | Loretta, Tenn.         |
| M. P. C.   | 9 U CO 1<br>22 R IO 13 |

Correspondents:

E. I. Wilson, father, Rt. #2, Loretta, Tenn.  
J. R. Pittman, friend, Fitnaville, Florida.  
B. C. Monroe, friend, Box 1818, Atlanta, Ga.  
E. E. Dickey, friend, Iron City, Tennessee.  
Elizabeth White, friend, Onset, Mississippi.  
Ruth Wilson, sister, Loretta, Tenn.  
Opal Sledge, friend, Iron City, Tenn.  
Mrs. J. P. Henson, sister, Delmar, Alabama.  
Eta Beasley, friend, Loretta, Tenn.  
Mrs. Josie English, friend, 209 Thompson St., Florence, Ala.

Thomas C. Wilson, alias Thomas Crawford Wilson, No. 21749, received on 2-12-26 from Washington, D. C. to serve four years on a charge of Bigamy. Released on 3-12-29.

Description:

|             |                                      |
|-------------|--------------------------------------|
| NAME        | THOMAS C. WILSON                     |
| Age         | 34                                   |
| Height      | 5'10-1/2"                            |
| Weight      | 150                                  |
| Build       | Medium                               |
| Hair        | Dark chestnut                        |
| Eyes        | Brown                                |
| Complexion  | Slightly dark                        |
| Occupation  | Clerk                                |
| Nationality | American                             |
| Residence   | Washington, D. C.                    |
| F. P. C.    | <u>9 R II 14</u><br><u>1 U II 13</u> |

Correspondents:

Gladys W. Wilson, wife, 514 E. St. N. E., Washington, D. C.  
Rev. Wm. A. Lambeth, Mt. Vernon Church, Washington, D. C.  
Mrs. T. C. Wilson, mother, 2316 Ave. S. So., Washington, D. C.  
A. B. Wilson, brother, Miami, Florida.  
Mrs. Mary Chapman, sister, 102 N. Poplar St., Birmingham, Ala.  
Mrs. H. A. Anderson, sister, 2316 Ave. G. So., Birmingham, Ala.  
H. J. Barker, 1555 So. Gordon St., Atlanta, Ga.

John Wilson, No. 22122, received on 4-12-26 from Little Rock, Ark. to serve one year and one day on a charge of violation of the National Motor Vehicle Theft Act. Released on 9-5-26.

Description:

|        |             |
|--------|-------------|
| NAME   | JOHN WILSON |
| Age    | 27          |
| Height | 5'8"        |
| Weight | 138         |
| Build  | Medium      |
| Hair   | Sandy       |

|             |                              |
|-------------|------------------------------|
| Eyes        | Very blue                    |
| Complexion  | Med. fair                    |
| Nationality | American                     |
| Occupation  | Chauffeur                    |
| Residence   | Chicago, Illinois.           |
| F. P. O.    | <u>25</u> <u>1</u> <u>14</u> |
|             | 20 0 9                       |

Correspondents:

T. G. Wilson, father, 1425 N. Maplewood Ave., Chicago, Ill.  
Mrs. Nellie Brasel, sister, 300 E. Canfield St., Apt. 10, Detroit.  
Earl Wilson, 3251 W. Madison St., Chicago, Ill.  
Mrs. R. J. Dillen, 1425 Maplewood Ave., Chicago, Ill.  
Mrs. Naoma Broses, sister, 4154 Brush St., and 300 Canfield St.,  
Detroit, Michigan.  
Mrs. Marcella Hire, friend, 4154 Brush St., Detroit, Michigan.

J. E. Wilson, alias Joseph Elmer Wilson, No. 22176, received on  
4-19-26 from Covington, Kentucky to serve one year and one day for possession and  
altering United States Obligations. Released on 2-6-27.

Description:

|             |                                       |
|-------------|---------------------------------------|
| NAME        | J. E. WILSON                          |
| Age         | 44                                    |
| Height      | 5'7"                                  |
| Build       | Medium                                |
| Hair        | Black                                 |
| Eyes        | Blue                                  |
| Complexion  | Fair                                  |
| Nationality | American                              |
| Occupation  | Farmer                                |
| Residence   | Karlus, Kentucky                      |
| F. P. O.    | <u>30</u> <u>U</u> <u>00</u> <u>1</u> |
|             | 22 U 00 1                             |

Correspondents:

J. A. Wilson, father, Karlus, Russell County, Ky.  
Mrs. Lizzie Wilson, Karlus, Kentucky.



B. S. Wilson, brother, Ono or Oni, Kentucky.  
Mrs. Kirby Popplenell, Russell Springs, Ky.  
J. A. Bernard, friend, Jamestown, Ky.

R. P. Wilson alias Raymond Pink Wilson, No. 22287, received on 4-20-26 from Stateville, N. C. to serve eighteen months on a charge of violation of the National Prohibition Act. Released on 4-20-27.

Description:

|             |                      |
|-------------|----------------------|
| NAME        | R. P. WILSON         |
| Age         | 40, in 1926          |
| Height      | 5'-6-1/2"            |
| Weight      | 140                  |
| Build       | Medium               |
| Hair        | Light chestnut       |
| Complexion  | Medium fair          |
| Nationality | American             |
| Occupation  | Veterinary surgeon   |
| Residence   | Hickory, N. C.       |
| F. P. C.    | <u>1 U 5</u><br>1 Ra |

Correspondents:

Mrs. Ella G. Wilson, wife, Hickory, N. C.  
Mrs. G. W. Wilson, mother, Enfelo, N. C.  
Mrs. William Wilson, Claremont, N. C.  
Palmer Hendricks, nephew, Granite Falls, N. C.  
Mr. R. E. Kenney, Rt. #1, Kannapolis, N. C.  
Sheriff Geo. Bost, Newton, N. C.

Robert Wilson, No. 22457, received on 4-26-26 from Richmond, Ky. to serve a sentence of one year and one day for stealing United States Mail. Released on 2-13-27.

Description:

|      |               |
|------|---------------|
| NAME | ROBERT WILSON |
| Age  | 19            |

|             |                   |
|-------------|-------------------|
| Height      | 5'8"              |
| Weight      | 132               |
| Build       | Medium            |
| Hair        | Dark chestnut     |
| Eyes        | Blue              |
| Complexion  | Slightly dark     |
| Nationality | American          |
| Occupation  | Farmer            |
| Residence   | Strunk, Ky.       |
| F. P. C.    | <u>11 R 10 16</u> |
|             | <u>1 R I 14</u>   |

Correspondents:

Mr. Galvin Wilson, father, Strunk, Ky.  
Miss Ruby Stephens, friend, Pinchurst, Ky.  
Mrs. E. D. Manning, sister, Stearns, Ky.  
Mr. Alex Wilson, brother, Barthell, Ky.

Alfred Wilson, No. 22977, received on 9-15-26 from Brooklyn, N. Y.  
to serve eighteen months for embezzling United States Mail. Released on 11-27-27.

Description:

|             |                           |
|-------------|---------------------------|
| NAME        | ALFRED WILSON             |
| Age         | 43 in 1926                |
| Height      | 5'8"                      |
| Weight      | 154                       |
| Build       | Medium                    |
| Hair        | Dark chestnut             |
| Complexion  | Dark                      |
| Residence   | Astoria, L. I., New York. |
| Nationality | American                  |
| Occupation  | Laborer                   |
| F. P. C.    | <u>1 U 100 10</u>         |
|             | <u>1 U III 9</u>          |

Correspondents:

Mrs. Margaret Wilson, wife, 369 - 3rd Ave., Astoria, L. I. N. Y.  
Cath Nevins, friend, 38 Pearson St., L. I. N. Y.  
Mrs. E. Sweeney, sister, 334 Park Avenue, Brooklyn, N. Y.  
Mary Franks, 369 - 3rd Ave., L. I. N. Y.  
Fred Wilson, friend, 94-32 - 50th Ave., Elmhurst, N. Y.

J. F. Wilson alias Rabbit Wilson alias James Fuller Wilson, No. 23156, received on 10-15-26 from Atlanta, Ga. to serve a sentence of thirteen months on a charge of Violation of Drug Act. Released on August 28, 1927.

Description:

|             |                    |
|-------------|--------------------|
| NAME        | J. F. WILSON       |
| Age         | 37                 |
| Height      | 5'-7-1/2"          |
| Weight      | 116                |
| Build       | Medium             |
| Hair        | Light chestnut     |
| Eyes        | Blue               |
| Complexion  | Medium             |
| Residence   | Atlanta, Ga.       |
| Nationality | American           |
| Occupation  | Clerk              |
| F. P. C.    | 1 Ua 10<br>2 Aa 11 |

Correspondents:

Mrs. W. H. Wilson, mother, 267 W. Jackson St., Atlanta, Ga., and  
60 College Street, Atlanta, Ga., and  
60 West Cain St., Atlanta, Ga.  
Emma Wilson, sister, 771 N. Boulevard, Atlanta, Ga.  
Mrs. Dossie Griffin, friend, 43 W. Cain St., Atlanta, Ga.  
A. B. Russell, friend, Wrigley Engraving Co., Atlanta, Ga.  
T. W. Johnson, friend, 1921 Williams St., Atlanta, Ga.  
Edith Locklin, friend, 414 N. W. 10th St., Atlanta, Ga.  
Louisa Turner, friend, 42-1/2 Piedmont Ave. Atlanta, Ga.  
Lucille Smith, friend, Milledgeville, Ga.

Jack Wilson alias Jack Eugene Wilson, No. 23325, received on 10-4-26 to serve two years for violation of National Motor Vehicle Theft Act, from Richmond, Va. Released on August 20, 1927.

Description:

|             |               |
|-------------|---------------|
| NAME        | JACK WILSON   |
| Age         | 24 in 1926    |
| Height      | 5'11"         |
| Weight      | 172           |
| Build       | Medium        |
| Hair        | Dark chestnut |
| Eyes        | Brown         |
| Complexion  | Medium fair   |
| Occupation  | Auto mechanic |
| Nationality | American      |
| Residence   | Leesburg, Va. |
| F. P. C.    | 1 A3a         |
|             | 1 A2a 8       |

Correspondents:

C. E. Bradham, brother, Leesburg, Va.  
Mrs. Alice Bradham, Manning, S. C.  
Miss Elanore Martin, friend, 216 Public Lodge Bldg., Philadelphia, Pa.  
Mr. Jack White, Chesterfield, S. C.  
Miss Ruby Hutchinson, friend, Rt. #8, Dublin, Ga.  
H. A. Douglas, 701 E. Anthony St., McKinney, Texas.  
Miss Inez Stanfield, 390 Houston St., Chattanooga, Tenn.  
C. C. Hogan, friend, 718 S. Marshall St., Winston-Salem, N. C.

C. A. Wilson alias Charles Abraham Wilson, No. 23416, received on 11-10-26 from Abingdon, W. Va. to serve four years on violation of Drug Act. Released on 12-8-29.

Description:

|        |              |
|--------|--------------|
| NAME   | C. A. WILSON |
| Age    | 38           |
| Height | 5'-7-1/2"    |
| Weight | 144          |
| Build  | Medium       |

-12-

|             |                |
|-------------|----------------|
| Hair        | Light Chestnut |
| Eyes        | Blue           |
| Complexion  | Med. fair      |
| Residence   | Bristol, Tenn. |
| Occupation  | Painter        |
| Nationality | American       |
| F. P. C.    | 13 R 00 11     |
|             | 17 R 10 15     |

Correspondents:

Sarah Lillie Wilson, mother, Elizabethton, Tenn.  
Mrs. Ora Cameron, 949 Dorr St., Toledo, O.  
J. B. Gading, 1819 Belmont Rd., N. E., Washington, D. C.  
Jim Folsom, friend, Elizabethton, Tenn.  
Mrs. Anna Baker, Kuper, W. Va.  
Fred Lewis, General Delivery, Elizabethton, Tenn.  
Mr. C. Beaumann, friend, 2404 Capital Ave., Houston, Tex.

Charles S. Wilson alias Charles Scott Wilson, No. 23437, received on 10-15-26 from Louisville, Ky. to serve two years on violation of Drug Act. Released on 7-2-28.

Description:

|             |                   |
|-------------|-------------------|
| NAME        | CHARLES S. WILSON |
| Age         | 31                |
| Height      | 5'10"             |
| Weight      | 126               |
| Build       | Medium            |
| Hair        | Dark chestnut     |
| Complexion  | Medium            |
| Nationality | American          |
| Occupation  | Candy-maker       |
| Residence   | None              |
| F. P. C.    | 5 U 001 10        |
|             | 17 U 100 8        |

Correspondents:

Mrs. Isabel Wilson, mother, 1290 Golden Gate Ave., San Francisco, Cal.

Mrs. C. F. Wilson, mother, 75 Church St., San Francisco, Cal.  
Everett Scott, uncle, A 245, Camp Taylor, Louisville, Ky.  
Russell Wilson, brother, 910 Market St., Louisville, Ky.  
Mrs. Billie Adams, friend, 920 W. Market St., Louisville, Ky.  
Wm. Burke, uncle, 2533 W. Main St., Louisville, Ky.  
Tony George, friend, 221 - 11th St., Niagara Falls, N. Y.

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James Wilson alias Paul Williams alias George Eilder alias Frank Burkland, No. 23796, received on 12-15-26 from Catlettsburg, Ky. to serve two years for Theft from Interstate Shipment. Released on 7-23-28.

Description:

|             |              |
|-------------|--------------|
| NAME        | JAMES WILSON |
| Age         | 29           |
| Height      | 5'-8-1/2"    |
| Weight      | 165          |
| Build       | Medium       |
| Hair        | Blond        |
| Eyes        | Blue         |
| Complexion  | Med. fair    |
| Residence   | None         |
| Occupation  | Chauffeur    |
| Nationality | American     |

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Correspondents:

Miss Mary Eiler, sister, 823 Lawn Ave., Bluffton, O.  
Miss Fern Eiler, 530 So. Main St., Bluffton, O.  
Miss May Eiler, 231 Lawn Ave., Bluffton, O.  
Miss Helen Pettit, friend, Middleport, O.  
Miss Gusta Radford, friend, Box 41, Yukon, W. Va.  
W. M. McGikley, Box 1670, New Haven, Conn.  
Miss Jesse Hart, friend, Box 157, Hinton, W. Va.  
Miss Jesse McKnight, 2516 Group Ave., Ashland, Ky.

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Walter Madden alias Walter Harold Maddne, alias George Wilson, No. 23501, received on 11-10-26 from Chattanooga, Tenn. to serve one year and one day for violating the National Motor Vehicle Theft Act. Released on 8-30-27.

Description:

|             |                        |
|-------------|------------------------|
| NAME        | WALTER MADDEN          |
| Age         | 38                     |
| Height      | 5'9"                   |
| Weight      | 150                    |
| Build       | Medium                 |
| Hair        | Light chestnut         |
| Eyes        | Blue                   |
| Complexion  | Medium fair            |
| Occupation  | Clerk                  |
| Residence   | None                   |
| Nationality | American               |
| F. P. C.    | <u>30 1 25</u><br>20 0 |

Correspondents:

Mrs. Marietta Madden, wife, Harrisville, R. I. Box 416.  
C. J. Turner, friend, 605 W. 141st St., New York, N. Y.  
Miss Mary Black, friend, 1517 Gales St., N. E., Washington, D. C.  
Miss Bertha Ross, friend, c/o Virgil Powers, Morehead City, N. C.  
Clay Madden, brother, Box 763, Charleston, Washington.  
Miss Hattie Luck, friend, 306 Thompson St., Charlemagne, Tenn.

Howard Smith alias Howard Buraw Smith alias Fred R. Wilson, No. 24147, received on 2-11-32 from Mobile, Ala. to serve three years for violation of National Motor Vehicle Theft Act. Released on 6-3-29.

Description:

|             |                          |
|-------------|--------------------------|
| NAME        | HOWARD SMITH             |
| Age         | 28                       |
| Height      | 5'9"                     |
| Weight      | 155                      |
| Build       | Medium                   |
| Hair        | Dark chestnut            |
| Eyes        | Brown                    |
| Complexion  | Slightly dark            |
| Occupation  | Nurse                    |
| Residence   | Atlanta, Ga.             |
| Nationality | American                 |
| F. P. C.    | <u>25 1 17</u><br>4 0 15 |



Correspondents:

Mrs. Arthur L. Smith, mother, 76 English St., Atlanta, Ga.  
A. D. Smith, 938 E. 42nd Place, Chicago, Illinois.  
Mrs. A. L. Smith, 559 English Ave., Atlanta, Ga.  
Menette Logan, 1163 Harmon St., Atlanta, Ga.  
Mrs. Olga Cathchie, 956 Olney Ave. S., San Francisco, Calif.  
Miss Neelyn Bingle, friend, 1815 Jackson Ave., New Orleans, La.

James B. Burnett alias James Bullock alias O. Davis alias Jose A. Adams alias Jess B. Owens alias Jas. H. Johns, alias Harrie Wilson alias R. A. Spikes, No. 24250, received on 5-6-27 from Tampa, Fla. to serve fourteen months for using the mails to defraud. Released on 5-13-27.

Description:

|             |  |
|-------------|--|
| NAME        | JAMES B. BURNETT                       |
| Age         | 31                                     |
| Height      | 5'10"                                  |
| Weight      | 138                                    |
| Build       | Medium                                 |
| Hair        | Sandy                                  |
| Eyes        | Blue                                   |
| Complexion  | Sallow                                 |
| Residence   | Wauchula, Fla.                         |
| Nationality | American                               |
| Occupation  | Clerk                                  |
| F. P. C.    | <u>1 U IIO 12</u><br><u>1 U IIO 11</u> |

Correspondents:

Mrs. Irene Burnett, wife, Wauchula, Fla., c/o C. M. Kilpatrick,  
1017 E. Rose St., Lakeland, Fla.  
Mr. Joe Burnett, friend, Hartford, Ala.  
Conway Burnett, brother, Carobelle, Florida.

David Crockett alias Joe Wilson alias James David Crockett alias Raymond Harris, No. 24537, received on 3-17-27, from Little Rock, Arkansas, to serve one year and one day for violating the White Slave Traffic Act. Released on 2-5-28.

Description:

|             |                    |
|-------------|--------------------|
| NAME        | DAVID CROCKETT     |
| Age         | 43                 |
| Height      | 5'8"               |
| Weight      | 166                |
| Build       | Medium             |
| Hair        | Dark chestnut      |
| Eyes        | Blue               |
| Complexion  | Slightly dark      |
| Occupation  | Farmer             |
| Residence   | Little Rock, Ark   |
| Nationality | American           |
| F. P. C.    | 25 - 1 7<br>1 10 8 |

Correspondents:

Mrs. Mary D. Crockett, mother, 1518 State St., Little Rock, Ark.  
Mrs. A. J. Hunter, aunt, 1521 State St., Little Rock, Ark.  
Mrs. Alma Crockett, daughter, General Delivery, Little Rock, Ark.  
Robert E. Fletcher, friend, c/o Pugh Printing Co., Little Rock, Ark.  
Harry Canolor, friend, c/o Arcade Lunch Room, Little Rock, Ark.

J. G. Galloway alias John Grady Galloway alias J. G. Wilson, No. 25210, received on 7-26-27 from Jacksonville, Fla. to serve one year and one day for violating the National Motor Vehicle Theft Act. Released on 5-20-28.

Description:

|            |                |
|------------|----------------|
| NAME       | J. G. GALLOWAY |
| Age        | 43             |
| Height     | 5'10"          |
| Weight     | 135            |
| Build      | Medium         |
| Hair       | Dark chestnut  |
| Eyes       | Blue           |
| Complexion | Medium fair    |

|             |                 |
|-------------|-----------------|
| Residence   | Salsbury, Tenn. |
| Occupation  | Salesman        |
| Nationality | American        |
| F. P. C.    | <u>1 R 9</u>    |
|             | 1 Aa 7          |

Correspondents:

Robert Galloway, father, Salsbury, Tenn.  
Miss Freda Burgess, friend, Box 88, Salmon Falls, N. H.  
Mrs. Robt. Galloway, Salsbury, Tenn.  
Mr. Chas. G. Hunter, friend, 923 Reynolds St., Augusta, Ga.  
Mr. Gordon Denmark, 625 Liberty St., Jacksonville, Fla.  
Edward L. Childress, friend, Rt. #4, Jackson, Miss.  
Mr. M. M. Maffie, friend, 425 Jefferson St., Savannah, Ga.

Horace Cox alias Marvey Horace Cox alias Thomas Wilcox alias Frank Wilson, No. 25444, received on 9-26-27 from Cleveland, Ohio to serve seventeen months for violation of the National Motor Vehicle Theft Act. Released on 11-15-28.

Description:

|             |             |
|-------------|-------------|
| NAME        | HORACE COX  |
| Age         | 30          |
| Height      | 5'4"        |
| Weight      | 128         |
| Hair        | Dark Auburn |
| Eyes        | Dark brown  |
| Complexion  | Fair        |
| Residence   | Akron, O.   |
| Occupation  | Baker       |
| Nationality | American    |

Correspondents:

Ethel Cox, wife, 158 King Drive, Akron, Ohio.  
Mrs. Harry George, mother, 95 - 2nd Ave., Akron, Ohio.  
Byron Cox, brother, 10510 Euclid Ave., Cleveland, Ohio.  
Mrs. A. R. Seavers, sister, 1089 Linden Ave., Akron, Ohio.  
Mrs. Margaret George, 347 S. Firestone St., Cleveland, Ohio.

Miss Nora Leather, friend, 1876 E. 70th St., Akron, O.  
Rev. E. M. Lewis, friend, 227 W. South St., Akron, O.

Charles Ulric Vining alias R. C. Wilson, No. 25556, received on 10-17-27 from Cincinnati, Ohio to serve eighteen months for violating the National Motor Vehicle Theft Act. Released on 12-29-28.

Description:

|             |                      |
|-------------|----------------------|
| NAME        | CHARLES ULRIC VINING |
| Age         | 24                   |
| Height      | 5'8"                 |
| Weight      | 151                  |
| Build       | Medium               |
| Hair        | Dark chestnut        |
| Eyes        | Dark brown           |
| Complexion  | Medium fair          |
| Residence   | Savannah, Ga.        |
| Nationality | American             |
| Occupation  | Clerk                |
| F. P. C.    | 15 Tt 13<br>18 R 16  |

Correspondents:

Inez Vining, wife, 536 High Point Ave., Birmingham, Ala.  
Mrs. J. N. Wilson, mother, 536 High Point Ave., Birmingham, Ala.  
Mrs. W. W. Vining, mother, Box 1490, Savannah, Ga.  
Miss Myrtle May, friend, 734 W. Lee St., Greensboro, N. C.  
Miss Irene Wilson, sister, 4056 - 39th St., Birmingham, Ala.

John Thornton alias J. F. Wilson alias John Frederick Wilson, No. 25582, received on 8-29-27 from Baltimore, Maryland to serve two years and six months for Using the Mail to Defraud. Discharged on 9-10-29.

Description:

|        |               |
|--------|---------------|
| NAME   | JOHN THORNTON |
| Age    | 65            |
| Height | 5'6"          |
| Weight | 140           |

|             |                     |
|-------------|---------------------|
| Build       | Medium              |
| Hair        | Gray                |
| Eyes        | Blue                |
| Complexion  | Med. fair           |
| Residence   | Los Angeles, Calif. |
| Occupation  | Produce broker      |
| Nationality | English             |
| F. P. C.    | 29 I 16             |
|             | 20 I 11             |

Correspondents:

Mrs. Mae Wilson, c/o Y. W. O. A., Atlanta, Ga.  
Miss R. J. Murphy, 1319 Parkinson St., Vincennes, Ind.  
H. Hamilton Hekney, friend, 1319 Fidelity Bldg., Baltimore, Md.  
Frank Doughman, 1033 Hunt Bldg., Atlanta, Ga.

Jerome Wilson alias Jerome Alaysius Wilson, No. 19800, received from Buffalo, N. Y. on 3-11-25 to serve one year and six months for violating the Drug Act. Released on 5-25-26.

Description:

|             |                |
|-------------|----------------|
| NAME        | JEROME WILSON  |
| Age         | 42             |
| Height      | 5'-7-1/2"      |
| Weight      | 145            |
| Build       | Medium         |
| Hair        | Light chestnut |
| Eyes        | Gray           |
| Complexion  | Sallow         |
| Nationality | American       |
| Occupation  | Steam fitter   |
| Residence   | Buffalo, N. Y. |
| F. P. C.    | 25 II 4        |
|             | 12 I 7         |

Correspondents:

Mrs. F. Wilson, mother, 666 Ninth Ave., New York, N. Y.

Mrs. Wm. D. Griffith, friend, 355 Ellegott St., Buffalo, N. Y.  
 Mrs. F. Voelkel, mother, 666 Ninth Ave., New York, N. Y.  
 Mrs. Edwin Dunn, 551 Humboldt Place, Buffalo, N. Y.  
 Preston Davis, friend, 235 Clinton St., Buffalo, N. Y.  
 Mrs. John Weatherbee, friend, 7 Sycamore St., Buffalo, N. Y.  
 John Fina, friend, 340 Niagara St., Buffalo, N. Y.  
 Geo. B. Budd, friend, 171 Franklin St., Buffalo, N. Y.  
 A. B. Wilson, friend, 323 Colvin St., Buffalo, N. Y.  
 Sammie Decker, friend, Federal Building, Buffalo, N. Y.

John Wilson alias John E. Wilson, No. 18226, received on 5-6-24 from Harrisburg, Pa. to serve one year and six months on a charge of Counterfeiting. Released on 8-19-25.

Description:

|             |                        |
|-------------|------------------------|
| NAME        | JOHN WILSON            |
| Age         | 62 in 1924             |
| Height      | 5'3"                   |
| Weight      | 142                    |
| Build       | Med. stout             |
| Hair        | Chestnut and gray      |
| Eyes        | Blue                   |
| Complexion  | Sallow                 |
| Occupation  | Palmist                |
| Nationality | American               |
| Residence   | Hazleton, Pennsylvania |
| F. P. O.    | <u>5 U 11</u><br>1 A 4 |

Correspondents:

Miss Madeline Gibson, friend, General Delivery, Bellbrook, O.  
 Phil Dora, friend, 197 Ave. B., New York, N. Y.  
 Mrs. Leon Euclos, Niece, Symma, Ga.  
 Mr. T. P. Wetsee, 223 Walnut St., Harrisburg, Pa.  
 Mrs. Mary Russell, 1129 S. Wash. Ave., Scranton, Pa.  
 Joseph W. Lange, friend, General Delivery, Louisville, Ky.  
 Robert Kelly, friend, 24-1/2 Cedar St; Hazleton, Pa.  
 Otis Young, friend, Catasaugua, Pa.  
 W. Jonaskie, friend, Hazleton, Pa.  
 Mrs. Mary Frank, friend, Berwick, Pa.

Samuel Davis Marshall Wilson, No. 11552, received on 10-15-20 from Ithaca, New York to serve two years on a charge of Forgery and Impersonating a Government Officer. Paroled on 8-31-21 and returned on 12-20-25 as a Parole Violator and was released on 2-1-27.

Description:

|             |                              |
|-------------|------------------------------|
| NAME        | SAMUEL DAVIS MARSHALL WILSON |
| Age         | 54 in 1921                   |
| Height      | 5'-1-1/4"                    |
| Weight      | 118                          |
| Build       | Low, medium                  |
| Hair        | Dark chestnut and gray       |
| Eyes        | Chestnut                     |
| Complexion  | Medium fair                  |
| Occupation  | Engineer                     |
| Residence   | Philadelphia, Pa.            |
| Nationality | American                     |
| F. P. C.    | 9 U II 6<br>1 U OI 6         |

Correspondents:

Mrs. Bertha Wilson, wife, 5816 Woodlan Ave., West Philadelphia, Pa.  
Henry Mott, Oneida, N. Y.

Joe Wilson alias Preston Elbert Miley, No. 13246, received on 7-11-24 from Knoxville, Tenn. to serve two years on a charge of violating the National Motor Vehicle Theft Act. Released on 3-1-26.

Description:

|             |               |
|-------------|---------------|
| NAME        | JOE WILSON    |
| Age         | 21 in 1924    |
| Height      | 5'-10-1/4"    |
| Weight      | 149           |
| Build       | Medium        |
| Hair        | Chestnut      |
| Eyes        | Blue          |
| Complexion  | Dark          |
| Occupation  | Auto Mechanic |
| Residence   | Tampa, Fla.   |
| Nationality | American      |



Correspondents:

Mrs. E. M. Miley, mother, 5503 Nebraska Ave., Tampa, Fla.  
Mrs. R. M. Bolloren, 2012 Florence St., Tampa, Fla.  
Mrs. Josephine Penny, friend, Valdosta, Ga.  
J. W. Hollingsworth, friend, 413 W. Liberty St., Winston-Salem, NC.  
Mrs. John Bushong, 1319 Spence St., Detroit, Michigan.  
Claude B. Miley, brother, Bumuton, Washington.  
Ward K. Miley, brother, 1005 Lave Ave., Tampa, Fla.  
Eddie F. Meares, uncle, Anona, Florida.  
Mrs. R. M. Balbontin, sister, 2012 Florence St., Tampa, Fla.

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Luther Wilson alias Martin Luther Wilson, No. 19039, received on 12-20-24 from Memphis, Tenn. to serve one year and six months for violating the Drug Act.

Description:

|             |                                |
|-------------|--------------------------------|
| NAME        | LUTHER WILSON                  |
| Age         | 42                             |
| Height      | 5'-11-1/4"                     |
| Weight      | 155                            |
| Build       | Tall                           |
| Hair        | Light chestnut                 |
| Eyes        | Blue                           |
| Complexion  | Med. fair                      |
| Occupation  | Engineer                       |
| Residence   | Memphis, Tenn.                 |
| Nationality | American                       |
| F. P. C.    | <u>1 U III 12</u><br>1 U III 9 |

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Correspondents:

Mrs. Minnie Holloway, sister, 1216-A South Seventh St., Memphis, Tenn.  
Miss Agnes Train, cousin, 127 W. Huron St., Buffalo, New York.  
Mrs. J. T. Knepton, aunt, 120 Shepherd Ave., Brooklyn, N. Y.  
B. L. Blabock, friend, Birmingham, Ala.  
Dan McGuire, cousin, 600 E. 55th St., New York, N. Y.

Art Goodman alias Carl Wilson alias James Jennings, No. 26251, received on 11-23-27 from Toledo, Ohio to serve three years for violating the Drug Act. Released on 3-15-30.

Description:

|             |                                  |
|-------------|----------------------------------|
| NAME        | ART GOODMAN                      |
| Age         | 39                               |
| Height      | 5'-7-1/2"                        |
| Weight      | 152                              |
| Build       | Medium                           |
| Hair        | Chestnut and gray                |
| Eyes        | Blue                             |
| Complexion  | Med. fair                        |
| Occupation  | Mechanic                         |
| Nationality | American                         |
| Residence   | Toledo, Ohio                     |
| F. P. C.    | <u>3 R 00 17</u><br><u>2 U 1</u> |

Correspondents:

Mrs. Thressa Goodman, wife, 1770 Superior St., Toledo, Ohio.  
Mrs. Mable Goodman, 226 Sand Ridge Rd., Bowling Green, Ohio.  
Mr. Jess D. Goodman, friend, Box 68, London, Ohio.  
Mrs. Catherine Tenert, sister, General Delivery, Toledo, O.  
Miss Bessie Davenport, friend, Lawrenceville, Ohio.  
Miss Catherine Moore, friend, Perryburg, Ohio.  
Miss Esther Goodman, niece, Genoa, Ohio.

Joe Wilson, alias Roy Emery, No. 23974, received on 1-11-27 from Lexington, Ky. to serve five years for violating the National Motor Vehicle Theft Act. Released on 9-17-30.

Description:

|        |                |
|--------|----------------|
| NAME   | JOE WILSON     |
| Age    | 36             |
| Height | 5'8"           |
| Weight | 173            |
| Build  | Medium         |
| Hair   | Light chestnut |
| Eyes   | Blue           |

-24-

|             |                    |
|-------------|--------------------|
| Complexion  | Medium fair        |
| Nationality | American           |
| Occupation  | Farmer             |
| Residence   | Chattanooga, Tenn. |
| F. P. C.    | 30 MO 0            |
|             | 32 M I             |

Correspondents:

Mrs. Willie Grace Emory, wife, 4103 Kane Ave. (Alton Park,) Chattanooga, Tenn.  
Mrs. Roy Emory, wife, 2311-1/2 William St., Chattanooga, Tenn.  
Mrs. W. A. Odam, sister, 4103 Cain Ave., Chattanooga, Tenn.  
Mrs. H. R. Perryman, friend, Unionville, Ind.  
Mrs. Katie Emory, mother, 4103 Cain Ave., Chattanooga, Tenn.

b6  
b7c

John Ryan alias Harry Wilson alias Frederick Nugent alias John Schmidt alias Jean De Astra alias John Vates alias Omet Owens alias George Gray, No. 21447, received from New York, N. Y. on 12-18-25 to serve one year for impersonating a government officer. Released on 10-7-26.

Description:

|             |                 |
|-------------|-----------------|
| NAME        | JOHN RYAN       |
| Age         | 67              |
| Height      | 5'8"            |
| Weight      | 204             |
| Build       | Medium stout    |
| Hair        | Light chestnut  |
| Eyes        | Blue            |
| Complexion  | Medium fair     |
| Occupation  | Salesman        |
| Nationality | American        |
| Residence   | New York, N. Y. |
| F. P. C.    | 1 T 9           |
|             | 1 A 10          |

Correspondents:

Mrs. Anna Nugent, wife, 52 E. 97th St., New York, N. Y.  
Mr. Fred Nugent, friend, 52 E. 97th St., New York, N. Y.  
Miss Barbara Nugent, friend, 52 E. 97th St., New York, N. Y.  
James Thompson, friend, 3251 Broadway, New York, N. Y.  
Miss Nettie Nugent, 52 E. 97th St., New York, N. Y.  
Mrs. Mattie Collins, 3906 Flanny St., Chicago, Illinois.

Marion Weatherholt alias M. C. Wilson, No. 21071, received on 10-21-25 from Louisville, Ky. to serve one year and one day for Embezzling Postal Funds. Released on 8-10-26.

Description:

|             |                         |
|-------------|-------------------------|
| NAME        | MARION WEATHERHOLT      |
| Age         | 61                      |
| Height      | 5'-9-1/2"               |
| Weight      | 155                     |
| Build       | Medium                  |
| Hair        | Light chestnut and gray |
| Eyes        | Brown                   |
| Complexion  | Dark                    |
| Occupation  | Merchant                |
| Nationality | American                |
| Residence   | Groveport, Ky.          |
| F. P. C.    | 31 0 22<br>17 0 24      |

Correspondents:

Mrs. Marion Weatherholt, wife, 30 Elm St., Albany, N. Y.  
J. E. Weatherholt, 1842 Grand Ave., Louisville, Ky.  
R. M. Holland, friend, Owensboro, Ky.  
Mr. and Mrs. L. Weatherholt, 727 S. 34th St., Louisville, Ky.  
E. J. Snyder, Hawesville, Ky.  
F. D. Weatherholt, 736 W. 173rd St., New York, N. Y.

Joel S. Wilson, No. 27515, received on 7-2-28 from Aberdeen, Miss. to serve two years for violation of Internal Revenue Act. Released on 9-14-29 by parole.

Description:

|             |                                |
|-------------|--------------------------------|
| NAME        | JOEL S. WILSON                 |
| Age         | 47                             |
| Height      | 5'-6-1/2"                      |
| Weight      | 132                            |
| Build       | Medium                         |
| Hair        | Dark chestnut                  |
| Eyes        | Light brown                    |
| Complexion  | Medium fair                    |
| Nationality | American                       |
| Residence   | Tupelo; Miss.                  |
| Occupation  | Farmer                         |
| F. P. C.    | <u>1 A 13</u><br><u>1 R 14</u> |

Correspondents:

Mrs. Alma Wilson, wife, Rt. #2, Tupelo, Miss.  
Mrs. Mary O. Collaghan; sister, Rt. 2, Tupelo, Miss.  
Robert Wade, friend, General Delivery, Tupelo, Miss.  
Mr. A. J. Anderson, friend, 315 Biska, Lexington, Ky.

Thomas Wilson, No. 27447, received on 6-19-28 from Louisville, Ky., to serve one year and one day for violation of Interstate Commerce Act. Released on 4-8-29.

Description:

|             |                                  |
|-------------|----------------------------------|
| NAME        | THOMAS WILSON                    |
| Age         | 21                               |
| Height      | 5'11"                            |
| Weight      | 179                              |
| Build       | Tall                             |
| Hair        | Chestnut                         |
| Eyes        | Brown                            |
| Complexion  | Medium fair                      |
| Occupation  | Laborer                          |
| Nationality | American                         |
| Residence   | Bowling Green, Ky.               |
| F. P. C.    | <u>1 Tt 10</u><br><u>1 Tt 13</u> |

Correspondents:

Mrs. Marguerite McGuire, sister, 538 E. Market St., Louisville, Ky.  
Mrs. Betty Wilson, mother, 7th and College Sts., Bowling Green, Ky.  
Miss Unice Mosley, friend, Bowling, Green, Kentucky.

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Edward Van Meter alias Harry Wilson alias M. J. Reese alias M. J. Collins alias M. Carter alias George E. Rose alias John M. Leonard alias G. F. Rose alias G. R. Reynolds alias P. H. Martinez alias Fred H. Saunders alias J. M. Lambert alias John Mason Leonard, No. 22864, received on 7-24-26 from St. Louis, Missouri to serve one year and one day for Forging U. S. Obligations. Released on 5-13-27.

Description:

|             |                   |
|-------------|-------------------|
| NAME        | EDWARD VAN METER  |
| Age         | 60                |
| Height      | 5'10"             |
| Weight      | 157               |
| Build       | Medium            |
| Hair        | Light Chestnut    |
| Eyes        | Blue              |
| Complexion  | Sallow            |
| Occupation  | Attorney          |
| Nationality | American          |
| Residence   | Washington, D. C. |
| F. P. C.    | 1 R 9             |
|             | F Ra 12           |

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Correspondents:

D. V. Whittaker, Room 40, 1006 F. St., N. W., Washington, D. C.  
Miss Viola Young, 5731 Potomac Avenue, N. W., Washington, D. C.

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Robert W. Wilson, No. 27429, received on 6-27-28 from Mobile, Ala. to serve two years for violating the National Motor Vehicle Theft Act. Released on 7-15-29. Deported.

Description:

|      |                  |
|------|------------------|
| NAME | ROBERT W. WILSON |
| Age  | 37               |

|             |               |
|-------------|---------------|
| Height      | 5'4"          |
| Weight      | 109           |
| Build       | Low           |
| Hair        | Dark chestnut |
| Eyes        | Brown         |
| Complexion  | Medium fair   |
| Occupation  | Auto mechanic |
| Nationality | Scotland      |
| Residence   | Mobile, Ala.  |

Correspondents:

Mrs. T. Wilson, mother, 19156 S. Irvington St., Detroit, Mich.  
David Lennie, friend, c/o The Drum Gilmerton, Middlethian, Scotland.  
Miss Lillie Wilson, sister, Detroit, Michigan.  
Mrs. Jessie Kewon, friend, Atlanta, Ga.  
Alma M. Sanders, 1333 E. 77th St., Cleveland, Ohio.  
James A. Finch, Washington, D. C.

Joseph Wilson, No. 27171, received on 5-19-28 from Charleston, W. Va.  
to serve three years for Breaking into Post Office and stealing U. S. Property.  
Released on 9-8-30.

Description:

|             |                     |
|-------------|---------------------|
| NAME        | JOSEPH WILSON       |
| Age         | 25                  |
| Height      | 5'-11-1/2"          |
| Weight      | 156 lbs             |
| Build       | Tall                |
| Hair        | Dark chestnut       |
| Eyes        | Light brown         |
| Complexion  | Medium fair         |
| Occupation  | Farmer              |
| Nationality | American            |
| Residence   | Linden, W. Va.      |
| F. P. C.    | 17 I 11<br>25 oo 13 |

Correspondents:

Mr. Hezikiah Wilson, father, Linden, W. Va.  
Mr. Bill Wilson, brother, Linden, W. Va.  
Miss Zammie Yound, wife, Linden, W. Va.  
Miss Ethel Wilson, sister, Linden, W. Va.  
Mr. Glade Wilson, brother, Straing Creek, W. Va.  
Miss Hazel Palmour, friend, Dawsonville, Ga.  
Miss Ruth McMillan, niece, Beech, W. Va.

F. E. Williams alias F. W. Wilson alias Frank Walter Perkins, No. 20342, received on 8-3-25 from Baltimore, Md. to serve two years and six months for using the mails to defraud. Released on 6-5-27.

Description:

|             |                   |
|-------------|-------------------|
| NAME        | F. E. WILLIAMS    |
| Age         | 45                |
| Height      | 5'6"              |
| Weight      | 161               |
| Build       | Medium            |
| Hair        | Light chestnut    |
| Eyes        | Light blue        |
| Complexion  | Slightly dark     |
| Occupation  | Attorney          |
| Nationality | American          |
| Residence   | Washington, D. C. |
| F. P. C.    | 1 00 8            |
|             | 5 I 14            |

Correspondents:

Mr. T. M. Dante, friend, 3811 Kansas Ave., Washington, D. C.  
Jack Lewis, friend, 927 Walnut St., Philadelphia, Pa.  
R. A. Addison, friend, Huntington, W. Va.  
James Weber, 1115 Barronne St., New Orleans, La.  
R. A. Addison, friend, c/o National Drug Product Corp., Huntington,  
West Virginia.



John Secrest alias Ed. Wilson, No. 21198, received on 11-10-25 from Chattanooga, Tenn. to serve two years for Stealing Government Property. Released on 6-18-27.

Description:

|             |               |
|-------------|---------------|
| NAME        | JOHN SECREST  |
| Age         | 32            |
| Height      | 5'4"          |
| Weight      | 122           |
| Build       | Low           |
| Hair        | Dark chestnut |
| Eyes        | Blue          |
| Complexion  | Dark          |
| Occupation  | Farmer        |
| Nationality | American      |
| Residence   | None          |
| F. P. C.    | 1 A2a 5       |
|             | 1 A2a 4       |

Correspondents:

W. A. Secrest, father, Jellico Plains, Tenn.  
 Miss Ruby Crumbly, 2225-1/2 Whiteside St., Chattanooga, Tenn.  
 U. S. Veterans Bureau, Atlanta, Ga.  
 Clifford Secrest, brother, 3217 William St., Alton Park, Tenn.  
 Mrs. Emily Yader, sister, Ducktown, Tenn.  
 Mr. W. M. McGenley, box 1670, New Haven, Conn.  
 Pearl Secrest, sister, 125 Read Munson St., Knoxville, Tenn.  
 Miss Irena Secrest, sister, 2317 William St., Chattanooga, Tenn.

Charles Thomas, Jr., alias James R. Wilson alias Stanley Bateman alias Wesley Carlson, No. 25435, received on 10-8-27 from Knoxville, Tenn. to serve three years for Impersonation of Government Officer and Procuring Money under false pretense. Released on 2-27-30.

Description:

|        |                     |
|--------|---------------------|
| NAME   | CHARLES THOMAS, Jr. |
| Age    | 29                  |
| Height | 5'6"                |
| Weight | 143                 |

-31-

|             |               |
|-------------|---------------|
| Build       | Medium        |
| Hair        | Dark chestnut |
| Eyes        | Dark brown    |
| Complexion  | Medium fair   |
| Nationality | American      |
| Occupation  | Clerk         |
| Residence   | None          |
| F. P. C.    | 5 R 000 20    |
|             | 1 R 100 20    |

Correspondents:

Mrs. H. J. Rich, 11 Ashland Ave., Buffalo, N. Y.  
 Miss Geraldine Barnett, 108 Broadway, Norwigh, Conn.  
 Miss Eve Ledbetter, 134 Fair St., S. E., Atlanta, Ga.  
 Miss Grace Mosengill, Halston Drive, Knoxville, Tenn.  
 Mr. George Palmer, friend, 820 E. Main St., Knoxville, Tenn.  
 Miss Bessie Thomas, sister, 510 State St., Brooklyn, N. Y.  
 Mrs. A. S. Gregg, friend, 1063 Lakeview Rd., Cleveland, O.  
 Miss Peggy Hindman, friend, 580 Ponce De Leon St., Atlanta, Ga.

James Farvin Wilson, No. 23985, received on 1-10-27 from Lexington, Ky. to serve five years for embezzling funds of a Federal Loan Bank. Released on 4-14-31.

Description:

|             |                     |
|-------------|---------------------|
| NAME        | JAMES FARVIN WILSON |
| Age         | 30                  |
| Height      | 5'9"                |
| Weight      | 115                 |
| Build       | Medium              |
| Hair        | Light chestnut      |
| Eyes        | Brown               |
| Complexion  | Slightly dark       |
| Occupation  | Clerk               |
| Nationality | American            |
| Residence   | New Orleans, La.    |
| F. P. C.    | 9 T 13              |
|             | 17 U 14             |

Correspondents:

E. H. Engleton, friend, Lexington, Kentucky.  
Miss Elenore Scheurman, 2731 Carondelet St., New Orleans, La.  
W. P. Wheaton, friend, 2731 Carondelet St., New Orleans, La.  
Mrs. Henry Scheurman, 2731 Carondelet St., New Orleans, La.  
Mr. E. H. Engleton, Ky. State Land Bank, Lexington, Kentucky.  
Sidney M. Louis, 3519 Chestnut St., New Orleans, Louisiana.

Charles F. Wilson, No. 24211, received on 1-19-27, from Pittsburgh, Pa., to serve two years for using the mails to defraud. Released on 8-27-28.

Description:

|             |                    |
|-------------|--------------------|
| NAME        | CHARLES F. WILSON  |
| Age         | 43 in 1927         |
| Height      | 5'-6-1/2"          |
| Weight      | 149                |
| Build       | Medium             |
| Hair        | Gray               |
| Eyes        | Brown              |
| Complexion  | Dark               |
| Nationality | American           |
| Occupation  | Real Estate Dealer |
| Residence   | Johnstown, Pa.     |
| F. P. C.    | 21 I 19            |
|             | 19 I 15            |

Correspondents:

Mrs. C. S. Wilson, wife, 170 Worth St., Johnstown, Pa.  
Miss Bertha Wilson, daughter, 170 Worth St., Johnstown, Pa.  
Mrs. Anna W. Paul, mother, 238 Miller St., Pittsburgh, Pa.  
P. W. Canfield, friend, 1107 N. S. Bank Bldg., Johnstown, Pa.  
J. F. Wilson, Johnstown, Pa.

John Ryan alias George Wilson alias Robert Parker alias Frank Allen, No. 27402, received on 6-1-28 from Cleveland, O. to serve a sentence of ten years for counterfeiting. This individual as George Wilson, No. 22624, was received on 6-16-26 for counterfeiting money and was released on 1-23-28.

Description:

|             |                       |
|-------------|-----------------------|
| NAME        | JOHN RYAN             |
| Age         | 37                    |
| Height      | 5'4"                  |
| Weight      | 141                   |
| Build       | Low                   |
| Hair        | Gray                  |
| Eyes        | Blue                  |
| Complexion  | Fair                  |
| Occupation  | Laborer               |
| Nationality | American              |
| Residence   | Cleveland, Ohio.      |
| F. P. C.    | 15 00 20<br>20 011 21 |

Correspondents:

Mrs. Mary Kelley, cousin, 2224 Prospect St., Cleveland, Ohio.  
Mr. William Foran, friend, 268 Lee St., Jamesville, Ohio.

George Bassette alias George Wilson alias George Clark alias George Sullivan, No. 31927, received on 11-18-29 from New York, N. Y. to serve two years for stealing United States Mail. Released on 6-26-31. Bassette as No. 27675 was received on 8-23-28 to serve one year and one day for Stealing United States Mail and was released on 5-21-29.

Description:

|             |                        |
|-------------|------------------------|
| NAME        | GEORGE BASSETTE        |
| Age         | 60                     |
| Height      | 5'-4-1/2"              |
| Weight      | 202                    |
| Build       | Stout                  |
| Hair        | Dark (bald)            |
| Eyes        | Blue                   |
| Complexion  | Ruddy                  |
| Nationality | American               |
| Occupation  | Salesman               |
| Residence   | New York, N. Y.        |
| F. P. C.    | 9 U 10 16<br>2 U 10 15 |

Correspondents:

Zephir Bassette, father, 38 Mohawk St., Cohoes, N. Y.  
Mrs. Angeline De Risi, sister, 2 Franklin St., New York, N. Y.  
Don Crowley, friend, 135 Carroll St., New York, N. Y.  
Frankie Keyes, friend, 57 Bayard St., New York, N. Y.  
Harry Pomer, Knasley Hotel, Atlanta, Ga.  
Max Blackman, friend, 86 Orchard St., New York, N. Y.  
Jack Rosen, friend, 217 Broome St., New York, N. Y.  
Sam Gribler, 212 Newhots Ave., New York, N. Y.

W. C. Wilson alias William Clements Wilson, No. 25921, received on 11-19-27 from Nashville, Tenn. to serve three years for violating the National Prohibition Act. Released on 4-10-30.

Description:

|             |                  |
|-------------|------------------|
| NAME        | W. C. WILSON     |
| Age         | 34               |
| Height      | 5'5"             |
| Weight      | 122              |
| Build       | Medium           |
| Hair        | Light chestnut   |
| Eyes        | Blue             |
| Complexion  | Medium fair      |
| Nationality | American         |
| Occupation  | R. R. Switchman  |
| Residence   | Nashville, Tenn. |
| F. P. C.    | 29 0             |
|             | 22 0 16          |

Correspondents:

Mrs. Betty Wilson, mother, Elizabethtown, Ky.  
Mrs. W. C. Wilson, wife, 701 N. 1st St., Nashville, Tenn.  
Ira Wilson, brother, Barretts Ferry, Ky.  
Scott Waller, friend, General Delivery, Tampa, Fla.  
H. L. Argo, friend, 615 - 8th Ave. So., Nashville, Tenn.  
W. B. Thompson, 1200 Cedar St., Nashville, Tenn.  
Mrs. Mattie Sullivan, 714 N. 2nd St., Nashville, Tenn.  
Boyd Thompson, friend, 9th and Jackson Sts., Nashville, Tenn.  
Mrs. Tom Potts, friend, 202 N. 1st St., Nashville, Tenn.

Lee William Wilson, No. 24396, received on 3-29-27 from Atlanta, Ga. to serve one year and one day for violating the National Motor Vehicle Theft Act. Released on 1-17-28.

Description:

|             |                        |
|-------------|------------------------|
| NAME        | LEE WILLIAM WILSON     |
| Age         | 27                     |
| Height      | 5'-1-1/4"              |
| Weight      | 194                    |
| Build       | Tall                   |
| Hair        | Chestnut               |
| Eyes        | Blue                   |
| Complexion  | Slightly dark          |
| Nationality | American               |
| Occupation  | Cotton mill spinner    |
| Residence   | Augusta, Ga.           |
| F. P. C.    | 10 U 10 0<br>22 U 00 1 |

Correspondents:

Mrs. Louis Wilson, mother, 2236 Walton Way, Augusta, Ga.  
Mrs. D. L. Keene, friend, Box 14, Center, Ga.  
Mrs. E. H. Bringle, Box 443, Inman, S. C.  
Lee Kinney, friend, 208 Butler St., Atlanta, Ga.  
R. L. Witbeck, Augusta, Ga.  
Mrs. Vera Anderson, friend, 1324-1/2 Assembly St., Columbia, S.C.  
Miss Helen Knows, friend, Box 716, Huntsville, Ala.  
Miss Bessie Allen, friend, c/o Carolina Hotel, Greenville, S.C.  
Miss Lee Conquest, cousin, 1104 Pershing St., Flint, Michigan.  
Miss Odessie Green, friend, Converse, S. C.  
Mr. G. E. Smith, 9 Stonewall St., Atlanta, Ga.

James Edward Wilson, No. 24583, received on 3-28-27 from Toledo, O. to serve six years for violation of the Drug Act. Transferred to Leavenworth, Kans. on 9-24-29.

Description:

|      |                     |
|------|---------------------|
| NAME | JAMES EDWARD WILSON |
| Age  | 43                  |

-36-

|             |                |
|-------------|----------------|
| Height      | 5'4"           |
| Weight      | 125            |
| Build       | Low            |
| Hair        | Black and Gray |
| Eyes        | Brown          |
| Complexion  | Dark           |
| Nationality | American       |
| Occupation  | Laborer        |
| Residence   | Toledo, Ohio   |
| F. P. C.    | 17 M 13        |
|             | 1 00 13        |

Correspondents:

Mrs. Margaret Glass, 1824 Chase St., Toledo, Ohio.  
Charles Siraco, 335 Bourbon St., New Orleans, La.  
Joe Villinger, 442 - 13th St., Toledo, Ohio.  
Harry Chipley, Richmond, Va.  
William McKenzie, friend, Monroe, Michigan.  
Mrs. R. W. Wade, aunt, 3143 Pomeroy St., Toledo, O.  
Nicholas Furria, friend, 2140 Seamon St., Toledo, O.  
Leonard E. Donovan, attorney, 342 Nicholas Bldg., Toledo, O.

William Russell Wilson, No. 25762, received on 11-19-27 from Savannah, Ga. to serve one year and one day for violating the National Prohibition Act. Released on 10-8-28.

Description:

|             |                        |
|-------------|------------------------|
| NAME        | WILLIAM RUSSELL WILSON |
| Age         | 45                     |
| Height      | 5'-7-1/4"              |
| Weight      | 172                    |
| Build       | Medium                 |
| Hair        | Chestnut and gray      |
| Eyes        | Blue                   |
| Complexion  | Medium fair            |
| Nationality | American               |
| Occupation  | Merchant               |
| Residence   | Savannah, Ga.          |
| F. P. C.    | 5 U 100 11             |
|             | 17 U 000 16            |

Correspondents:

[REDACTED]

L. W. Clark, friend, 2204 N. Patterson St., Valdosta, Ga.  
A. M. Nelse, 327 Tottnall St., Savannah, Ga.  
Miss Evelyn McIntyre, friend, 160 Roman St., S. E., Atlanta, Ga.  
Geo. W. Montgomery, friend, Silver Ave., Savannah, Ga.  
L. C. Hayne, General Delivery, Savannah, Ga.  
S. E. Wilson, brother, Rt. 1, Brooklet, Ga.  
Ronnie Brozzell, 449 W. Broad St., Savannah, Ga.  
E. V. Nixon, Rt. #A, Savannah, Ga.

b6  
b7C

Sam Batts alias Frank Wilson alias Samuel Henry Batts, No. 31364, received on 10-24-29 from Louisville, Ky. to serve two years for violating the Drug Act. Transferred to Leavenworth, Kansas, on 12-29-29. Batts as No. 20925 was received on 10-27-25 to serve two years for violating the Drug Act and was released on 6-4-27.

Description:

|             |                         |
|-------------|-------------------------|
| NAME        | SAM BATTIS              |
| Age         | 45                      |
| Height      | 5'-7-1/4"               |
| Weight      | 135                     |
| Build       | Regular                 |
| Hair        | Black                   |
| Eyes        | Blue                    |
| Complexion  | Medium fair             |
| Nationality | American                |
| Occupation  | Shoemaker               |
| Residence   | Louisville, Ky.         |
| F. P. C.    | 31 1000 20<br>28 QOM 15 |

Correspondents:

Harry Batts, brother, 117 So. 5th St., Louisville, Ky.  
George Batts, brother, 319 N. Cable St., Louisville, Ky.  
Miss Lula Hinton, friend, c/o Hospital, Foxboro, Mass.  
Robert Barr, cousin, Louisville, Kentucky.  
Mrs. Ida Allen, aunt, 117 So. 15th St., Louisville, Ky.  
Mr. John Hanck, friend, 1200 Howard St., Louisville, Ky.



Miss Mary Watson, friend, College Park, Ga.  
S. H. Batts, father, 618 N. 21st St., Louisville, Ky.  
B. J. Wilson, 447 So. 3rd St., Louisville, Kentucky.

George Wilson alias Wentworth alias Gibson alias Bailey, No. 26069,  
received on 12-9-27 from Buffalo, N. Y. to serve one year and one day for violation  
of Drug Act. Released on 9-28-28.

Description:

|             |                |
|-------------|----------------|
| NAME        | GEORGE WILSON  |
| Age         | 54             |
| Height      | 5'5"           |
| Weight      | 119            |
| Build       | Medium         |
| Hair        | Dark chestnut  |
| Eyes        | Blue           |
| Complexion  | Fair           |
| Occupation  | Waiter         |
| Nationality | American       |
| Residence   | Buffalo, N. Y. |
| F. P. O.    | 27 MIN 0       |
|             | 16 III 14      |

Correspondents:

Mrs. Lillian Codan, friend, 353 N. Oak St., Buffalo, N. Y.  
Ed. Slotze, friend, 10-Del Ave., Buffalo, N. Y.  
Harry King, friend, Marine St., Buffalo, N. Y.

Will Wilson alias William A. Wilson, No. 26168, received on 1-3-28  
from Gainesville, Ga. to serve one year and one day for violating the National  
Prohibition Act. Released on 9-11-28.

Description:

|        |             |
|--------|-------------|
| NAME   | WILL WILSON |
| Age    | 66          |
| Height | 5'-8-1/2"   |
| Weight | 134         |
| Build  | Medium      |

|             |                        |
|-------------|------------------------|
| Hair        | Dark chestnut and gray |
| Complexion  | Medium fair            |
| Occupation  | Farmer                 |
| Nationality | American               |
| Residence   | Santes, Ga.            |
| F. P. C.    | 25 IM 6                |
|             | 10 00                  |

Correspondents:

[REDACTED]  
Jap Williams, friend, Helen, Ga.

b6  
b7C

Jess Marion Wilson, No. 26445, received on 1-30-28 from New Orleans, La. to serve one year and one day for violating the Drug Act. Released on 11-19-28.

Description:

|             |                    |
|-------------|--------------------|
| NAME        | JESS MARION WILSON |
| Age         | 41                 |
| Height      | 5'6"               |
| Weight      | 123                |
| Build       | Medium             |
| Hair        | Black              |
| Eyes        | Blue               |
| Complexion  | Slightly dark      |
| Nationality | American           |
| Occupation  | Cook               |
| Residence   | St. Louis, Mo.     |
| F. P. C.    | 29 I O             |
|             | 24 0 18            |

Correspondents:

Ida M. Wilson, mother, 117 So. Pine St., Newkirk, Okla.  
C. W. Wilson, friend, 133 N. Cortez St., New Orleans, La.  
Tom Mattock, friend, 133 N. Cortez St., New Orleans, La.  
Mrs. Belle Wilson, mother, 1021 Common St., New Orleans, La.  
Mrs. Zens B. Wilson, wife, o/o 1117 N. Central St., Glendale, Calif.

Ralph W. Smith, friend, 4301 Rush Ave., Houston, Texas.  
Emilio Risoni, friend, 2 Spring St., New York, N. Y.  
C. C. Wilson, brother, 1934 Queens City Ave., Tuscaloosa, Ala.

George James Wilson, No. 26510, received on 2-18-28 from Nashville, Tenn. to serve two years and six months on a charge of violating the National Motor Vehicle Theft Act. Released on 11-4-29.

Description:

|             |                          |
|-------------|--------------------------|
| NAME        | GEORGE JAMES WILSON      |
| Age         | 28                       |
| Height      | 5'-9-1/2"                |
| Weight      | 168 lbs                  |
| Build       | Medium                   |
| Hair        | Dark blond               |
| Eyes        | Blue                     |
| Complexion  | Fair                     |
| Nationality | American                 |
| Occupation  | Laborer                  |
| Residence   | Pottsville, Pa.          |
| F. P. C.    | 1 R 001 10<br>1 U 000 12 |

Correspondents:

Thomas Wilson, father, 341 North St., Pottsville, Pa.  
Miss Mary Ludwick, friend, Star Junction, Pa.  
Frank Bascher, friend, Pottsville, Pa.  
Clarence Bercha, 738 Later St., Pottsville, Pa.

Andrew Jackson Wilson, No. 26941, received from Cleveland, Ohio to serve eighteen months for violating the National Motor Vehicle Theft Act. Released on 6-19-29.

|        |                       |
|--------|-----------------------|
| NAME   | ANDREW JACKSON WILSON |
| Age    | 25                    |
| Height | 5'-6-1/2"             |
| Weight | 155                   |
| Build  | Medium                |
| Hair   | Dark chestnut         |

-41-

|             |               |
|-------------|---------------|
| Eyes        | Light brown   |
| Complexion  | Medium fair   |
| Nationality | American      |
| Occupation  | Farmer        |
| Residence   | Lorain, Ohio. |
| F. P. C.    | 9 U 00 9      |
|             | 2 R 00        |

Correspondents:

Mrs. Andrew Wilson, RFD 1, Turtle Creek, Pa.  
Margaret Wilson, sister, RFD 1, Turtle Creek, Pa.  
Miss Pearl Small, Slickville, Pa.  
Herbert Meekes, RFD 1, Creson, Ohio.  
Sam Small, Slickville, Pa.

Clarence Verle Wilson, No. 26754, received on 3-14-28 from Nashville, Tenn. to serve two years and six months for violation of the National Motor Vehicle Theft Act. Released on 3-17-30.

Description:

|             |                       |
|-------------|-----------------------|
| NAME        | CLARENCE VERLE WILSON |
| Age         | 34                    |
| Height      | 5'11"                 |
| Weight      | 172                   |
| Build       | Tall                  |
| Hair        | Dark blond            |
| Eyes        | Blue                  |
| Complexion  | Fair                  |
| Occupation  | Baker and mail clerk  |
| Nationality | American              |
| Residence   | Iowa City, Iowa.      |
| F. P. C.    | 9 U 00 0              |
|             | 6 U 00 18             |

Correspondents:

Joe West, 1309 "C" Avenue, Oskaloosa, Iowa.  
Mrs. Julius Richbert, friend, 6203 Orrimby Ave., Cleveland, Ohio.

Mr. Albert Kibler, friend, 32 Center St., Cumberland, Md.  
Miss Edna Ramey, friend, 333 W. Ortega St., Oskaloosa, Iowa.  
Mr. Claude West, friend, Oskaloosa, Iowa.  
Miss Lelia Bunn, General Delivery, Nashville, Tenn.  
Mr. Dickie Stevens, 653 So. Main St., Henderson, Ky.  
Mr. R. P. Simpson, mother, 18-10 Acklen Ave., Nashville, Tenn.  
Mr. Clinton Weiss, friend, 59 Prospect Sq., Cumberland, Md.  
Mr. J. O'Heara, friend, 22 Olive St., New Haven, Conn.  
Mrs. E. J. Kirekjian, 1549 Leaview Ave., Bridgeport, Conn.

The foregoing information together with photographs and specimen of the handwriting of the above named parties was forwarded direct to the Washington Field Office by the writer from Atlanta, Georgia.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

1806 First National Bank Building  
Charlotte, N. C.

June 11, 1932

Special Agent in Charge  
U. S. Bureau of Investigation  
Hurley Wright Building  
Washington, D. C.

Dear Sir:

RE: GASTON B. MEANS, et al  
Larceny After Trust

62-26976  
BUREAU OF INVESTIGATION  
JUN 13 1932 A.M.  
DEPARTMENT OF JUSTICE  
FILE

A careful review of the file in this case reveals that all investigation requested of this office has been completed. The only investigation which occurs to me which might be conducted will be to display the picture of Norman T. Whitaker to various persons in Charlotte, Greensboro, Durham, Franklinton, Henderson and Raleigh, North Carolina, from which points telephone conversations were had or telegrams sent by Neil Williams, the Cox or Means. Bus drivers could be found at Raleigh.

It appears that there is only a remote possibility that in most of these places the photograph of Whitaker might be identified. I have in mind the fact that evidence connecting Norman T. Whitaker with telephone calls, and establishing an association with Means, might possibly be found at some of the places in question. However, in view of the fact that the picture of Whitaker is an old one, it might be better to wait until after Whitaker is arrested in order that a more recent picture of him might be obtained. Subsequent to that time, the more recent picture might again be displayed to persons residing at Aiken, South Carolina. Of course, I am presuming that the Government anticipates prosecution of Whitaker as a conspirator with Means, although no information to that effect has been received by this office to date.

In the event that prosecution of Whitaker is to take place, it is suggested that you have some handwriting expert compare the handwriting of Neil Williams at the Commercial Hotel, Aiken, South Carolina, with some hand-

writing of Whitaker which might be obtained from the United States Penitentiary at Leavenworth, Kansas, in order that a formal opinion as to the identity of the handwriting might be obtained. Of course, I realize that you may already have given this matter consideration.

The file at this office will remain pending at the present time, awaiting any further requests you may make of this office.

Very truly yours,

EEC/r  
cc-Bureau  
62-433

E. E. CONROY  
Special Agent in Charge

POS.

2087  
GEORGE U.S. BUREAU OF INVESTIGATION  
311 - Hurley-Wright Building  
Washington, D. C.

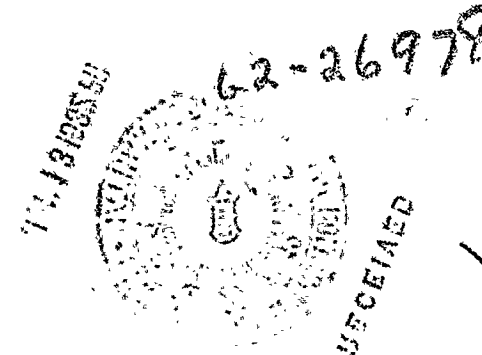
W  
June 11 1932

M H PURVIS  
US BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
201 LIBERTY NATIONAL LIFE BLDG  
BIRMINGHAM ALABAMA

CHECK IMMEDIATELY AND ADVISE BY TELEGRAPH WHETHER RECORDS ATLANTA PENITENTIARY SHOW NORMAN T WHITAKER LEAVENWORTH NUMBER TWO ONE ONE SIX FOUR NMVTA EVER TRANSFERRED FROM LEAVENWORTH TO ATLANTA IF SO GIVE NAMES COMPETENT WITNESSES PROVE TRANSFER STOP ALSO ADVISE WHETHER FULL TERM OF GASTON B MEANS SERVED BY HIM AT ATLANTA GIVING DETAILS ANY TRANSFER

KEITH

JMK:amp.  
cc-Bureau.  
62-2330.  
Time-1:00 P.M.



RECORDED

JUN 14 1932

62-26978-258

|                         |      |
|-------------------------|------|
| BUREAU OF INVESTIGATION |      |
| JUN 13 1932 A.M.        |      |
| NATHAN<br>Div. Three    | FILE |

H



POSTAL

CHARGE U.S. BUREAU OF INVESTIGATION  
311 - Hurley-Wright Building  
Washington, D. C.

June 11 1932

E J CONNELLEY  
US BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
905 FEDERAL RESERVE BANK BLDG  
KANSAS CITY MISSOURI

ASCERTAIN IMMEDIATELY AND ADVISE BY TELEGRAPH WHETHER NORMAN T WHITAKER LEAVENWORTH  
NUMBER TWO ONE ONE SIX FOUR SERVED FULL TIME NMVTA IN LEAVENWORTH PRISON STOP  
ADVISE DETAILS WITH NAMES WITNESSES TO PROVE ANY TRANSFER TO ATLANTA OR ELSEWHERE  
STOP ALSO ADVISE WHETHER PENITENTIARY RECORDS SHOW GASTON B MEANS EVER INCARCERATED  
EVEN TEMPORARILY AT ATLANTA

KEITH

62 - 26978

JMK:amp.  
cc-Bureau.  
62-2330.  
Time-1:00 P.M.

JUN 17 1932

62-26978-259

|                         |      |
|-------------------------|------|
| BUREAU OF INVESTIGATION |      |
| JUN 15 1932 A.M.        |      |
| DEPARTMENT OF JUSTICE   |      |
| NATHAN<br>Div. Three    | FILE |

Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D.C.

FILE NO.

JUN 17 1932

|  |                            |                                   |  |
|--|----------------------------|-----------------------------------|--|
| REPORT MADE AT:<br>Birmingham, Ala.    | DATE WHEN MADE:<br>6-15-32 | PERIOD FOR WHICH MADE:<br>6-11-32 | REPORT MADE BY:<br>J.B. JOHNSON  |
| TITLE:<br>RECEIVED<br>CLAYTON B. MEANS |                            |                                   | CHARACTER OF CASE:<br>EMBEZZLEMENT OF<br>LARGELY TRUST IN THE DISTRICT<br>OF COLUMBIA OF \$104,000. FROM<br>EVALYN WALSH MEAN. |

## SYNOPSIS OF FACTS:

No record at U.S. Penitentiary, Atlanta, Georgia showing transfer of Norman T. Whitaker from Leavenworth. Subject Means served full short term at Atlanta. Records show no transfer and no parole.

RUC

## REFERENCE:

Wire from Washington Field Office dated 6-11-32.

## DETAILS:

AT ATLANTA, GA.

On receipt of reference wire agent immediately contacted B.F. Bates, Record Clerk, U.S. Penitentiary, Atlanta, Ga. He carefully searched his records and stated that he could not find any one by the name of Norman T. Whitaker, Leavenworth #21164, convicted for violation of the National Motor Vehicle Theft Act, ever having been transferred from the Penitentiary at Leavenworth to Atlanta.

Mr. Bates also reviewed the prison records of Clayton B. Means and advised agent that Means served his full short term at Atlanta, meaning his full term less time off for good behavior. He was at no time transferred to any other institution and he was not paroled.

The above information was wired direct to the Washington Field Office by agent on 6-11-32. A copy of this telegram is being forwarded herewith to the Bureau.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

|  |                         |  |                                      |
|--|-------------------------|--|--------------------------------------|
| APPROVED AND FORWARDED:<br><i>M. H. Quinn</i>  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN THESE SPACES<br>62-26978-265                         | RECORDED AND INDEXED:<br>JUN 17 1932 |
| COPIES OF THIS REPORT FURNISHED TO:<br>2 Bureau<br>3 Washington Field<br>2 Birmingham<br>1 Charlotte |                         | BUREAU OF INVESTIGATION<br>JUN 17 1932 A.M.<br>DEPARTMENT OF JUSTICE | FILED<br>JUN 17 1932                 |
|  |                         | ROUTED TO:<br>One<br>NATHAN  | FILE                                 |

| OF SERVICE DESIRED |                 |
|--------------------|-----------------|
| TELEGRAM           | CABLE           |
| DAY LETTER         | FULL RATE       |
| NIGHT MESSAGE      | DEFERRED        |
| NIGHT LETTER       | NIGHT LETTER    |
| NIGHT LETTER       | WEEK END LETTER |

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

# WESTERN UNION

CHECK

ACCT'G INFMN.

TIME FILED

NEWCOMB CARLTON, PRESIDENT

J. C. WILLEVER, FIRST VICE-PRESIDENT

Send the following message, subject to the terms on back hereof, which are hereby agreed to

COPY

ATLANTA, GEORGIA  
JUNE 11, 1932

J.M. KEITH  
BUREAU OF INVESTIGATION  
DEPARTMENT OF JUSTICE  
HURLEY WRIGHT BUILDING  
WASHINGTON, D.C.

NO RECORD NORMAN T WHITAKER USP ATLANTA SHOWING TRANSFER FROM LEAVENWORTH (STOP)  
GASTON B MEANS SERVED FULL SHORT TERM ATLANTA MEANING FULL TERM LESS GOOD TIME  
NO TRANSFERS AND NOT PAROLED

Govt Rate COLLECT  
Official Business

JOHNSON, Special Agent

62-26978-265

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE.

## ALL MESSAGES TAKEN BY THIS COMPANY ARE SUBJECT TO THE FOLLOWING TERMS

To guard against mistakes or delays, the sender of a message should order it repeated, that is, telegraphed back to the originating office for comparison. For this, one-half the unrepeatable message rate is charged in addition. Unless otherwise indicated on its face, this is an unrepeatable message and paid for as such, in consideration whereof it is agreed between the sender of the message and this company as follows:

1. The company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the unrepeatable-message rate beyond the sum of five hundred dollars; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the repeated-message rate beyond the sum of five thousand dollars, *unless specially valued*; nor in any case for delays arising from unavoidable interruption in the working of its lines; nor for errors in cipher or obscure messages.
2. In any event the company shall not be liable for damages for mistakes or delays in the transmission or delivery, or for the non-delivery, of any message, whether caused by the negligence of its servants or otherwise, beyond the sum of five thousand dollars, at which amount each message is deemed to be valued, unless a greater value is stated in writing by the sender thereof at the time the message is tendered for transmission, and unless the repeated-message rate is paid or agreed to be paid, and an additional charge equal to one-tenth of one percent of the amount by which such valuation shall exceed five thousand dollars.
3. The company is hereby made the agent of the sender, without liability, to forward this message over the lines of any other company when necessary to reach destination.
4. Domestic messages and incoming cable messages will be delivered free within one-half mile of the company's office in towns of 5,000 population or less, and within one mile of such office in other cities or towns. Beyond these limits the company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.
5. No responsibility attaches to this company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the company's messengers, he acts for that purpose as the agent of the sender.
6. The company will not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the company for transmission.
7. It is agreed that in any action by the company to recover the tolls for any message or messages the prompt and correct transmission and delivery thereof shall be presumed, subject to rebuttal by competent evidence.
8. Special terms governing the transmission of messages according to their classes, as enumerated below, shall apply to messages in each of such respective classes in addition to all the foregoing terms.
9. No employee of the company is authorized to vary the foregoing.

### THE WESTERN UNION TELEGRAPH COMPANY

INCORPORATED

NEWCOMB CARLTON, PRESIDENT

## CLASSES OF SERVICE

### TELEGRAMS

A full-rate expedited service.

### NIGHT MESSAGES

Accepted up to 2:00 A.M. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day. Night Messages may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such night messages to destination, postage prepaid.

### DAY LETTERS

Deferred day service at rates lower than the standard telegram rates as follows: One and one-half times the standard night letter rate for the transmission of 10 words or less and one-fifth of the initial rates for each additional 10 words or less.

#### SPECIAL TERMS APPLYING TO DAY LETTERS:

In further consideration of the reduced rate for this special Day Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letters is, in all respects, subordinate to the priority of transmission and delivery of regular telegrams.

This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely, and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of regular telegrams under the conditions named above.

No employee of the Company is authorized to vary the foregoing.

### NIGHT LETTERS

Accepted up to 2:00 A.M. for delivery on the morning of the ensuing business day at rates still lower than standard night message rates, as follows: The stand-

ard telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such standard telegram rate for 10 words shall be charged for each additional 10 words or less.

#### SPECIAL TERMS APPLYING TO NIGHT LETTERS:

In further consideration of the reduced rates for this special Night Letter service, the following special terms in addition to those enumerated above are hereby agreed to:

Night Letters may at the option of the Telegraph Company be mailed at destination to the addressees, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

No employee of the Company is authorized to vary the foregoing.

### FULL RATE CABLES

An expedited service throughout. Code language permitted.

### DEFERRED HALF-RATE CABLES

Subject to being deferred in favor of full rate messages for not exceeding 24 hours. Must be in plain language of country of origin or of destination, or in French. This service is in effect with most countries throughout the world.

### CABLE NIGHT LETTERS

An overnight, low-rate, plain-language service. Delivery by mail beyond London will be made if a full mailing address is given and the words "Post" and "London" are written in the address. Minimum 20 or 25 words charged for.

### WEEK-END LETTERS

At still lower rates. Similar to Cable Night Letters except that they are accepted up to midnight Saturday for delivery Monday morning, if telegraphic delivery is selected. Minimum 20 or 25 words charged for.

Form No. 1

THIS CASE ORIGINATED AT

Washington, D. C.

Chicago FILE NO. 62-15371-15

JUN 17 1932 AM

|   |                            |                                       |  |
|---|----------------------------|---------------------------------------|--|
| REPORT MADE AT:<br>Chicago, Illinois  | DATE WHEN MADE:<br>6/13/32 | PERIOD FOR WHICH MADE:<br>6/9 & 11/32 | REPORT MADE BY:<br>T. F. MULLEN - RMW  |
| TITLE:<br>GASTON B. MEANS; NORMAN T. WHITAKER,<br>alias NEIL WILLIAMS, alias #19,<br>alias THE FOX. |                            |                                       | CHARACTER OF CASE:<br>EMBEZZLEMENT OR<br>LARCENY AFTER TRUST IN THE<br>DISTRICT OF COLUMBIA OF<br>\$104,000 FROM EVELYN WALSH McLEAN |

## SYNOPSIS OF FACTS:

62-26978

Photograph of Subject Whitaker exhibited to Mrs. Rose Lindahl, G. A. Schoen, J. Shelby, E. W. Denahy, W. C. Lackaye and M. A. Blackwood. All, without exception, failed to recognize the picture of or identify Subject Whitaker from his description as being the individual who accompanied Subject Means from El Paso to Chicago, arriving on April 11th, 1932.

-P-

## REFERENCE:

Report of Agent in Charge J. M. Keith, Washington, D. C., dated June 6th, 1932.

## DETAILS:

As requested in report of reference, photograph of Subject Whitaker, together with his description, was submitted first to J. Shelby, colored Pullman Porter of Car 24 of the Golden State Limited, Chicago, Rock Island and Pacific Railroad, arriving in Chicago on April 11th, 1932. Shelby, who resides at 4600 South Michigan Avenue, third apartment, telephone number Kenwood 7027, after making a careful study of the photograph in question, stated that as he remembered the individual accompanying Subject Means on the above referred to trip, he did not resemble the photograph or answer the description of Subject Whitaker. He stated that the individual who accompanied

DO NOT WRITE IN THESE SPACES

|   |   |   |
|---|---|---|
| APPROVED AND FORWARDED:<br><i>E. J. Connelley</i><br>Acting SPECIAL AGENT IN CHARGE   | 62-26978-266<br>BUREAU OF INVESTIGATION<br>JUN 17 1932<br>DEPARTMENT OF JUSTICE<br>ROUTED TO:<br>Mr. Nathan<br>Mr. Tamm | RECORDED AND INDEXED:<br>JUN 17 1932<br>JACKETED: |
| COPIES DESTROYED<br>COPIES OF THIS REPORT FURNISHED TO:<br>3-Bureau<br>1-Philadelphia-1;<br>1-Washington Field (1 U.S. Atty., Wash. D.C.);<br>1-New York City 2-Chicago |   |   |

Subject Means was a man about 33 to 36 years of age; about 5 feet 2 inches in height; weighed about 145 pounds; hair dark brown, combed straight back; had a high forehead and shape of head had the appearance of being flat on top. His complexion was fair, he was very pleasant and talkative and his movements were very quick. Shelby further stated that the only part of the photograph of Subject Whitaker that resembled this second individual was that Subject Means' companion also had a high forehead similar to that of Subject Whitaker; that Subject Means' traveling companion, at the time, was dressed in a grey and brown mixed suit, and a light felt hat, a light mixed grey spring overcoat of the polo coat design.

The photograph was next exhibited to Mrs. Rose Lindahl, 3335 Diversey Avenue, Chicago, Illinois, telephone number Capitol 3600. Mrs. Lindahl likewise made a very careful study of Subject Whitaker's photograph and advised Agent that it was her opinion that Subject Whitaker and the traveling companion of Subject Means were not the same individual. Mrs. Lindahl again gave a description of this second individual, which tallies with that set out in report of Agent Saltsman dated Chicago, Illinois, June 2nd, 1932.

Mrs. Lindahl seemed quite positive that Subject Whitaker and the man traveling with Subject Means were not the same individuals, due to the fact that she advised Agent that she had several opportunities of seeing both Means and his companion; that her Pullman car space was practically opposite the Drawing Room of Subject Means and that on one or two occasions the second individual happened to be in the Dining Car at the same time that she, Mrs. Lindahl, was dining; that he acted more like a Secretary to Subject Means and, in fact, that is who she thought the second individual was.

The photograph was then exhibited to Mr. G. A. Schoen, Pullman Conductor, at his residence at 145 Addison Avenue, Elmhurst Illinois. Mr. Schoen, upon being exhibited the photograph of Subject Whitaker and being advised of Subject Whitaker's description, informed Agent that he could not state definitely one way or the other whether the photograph of Subject Whitaker, and his description, was that of the party accompany-

-5-  
ing Subject Means. He stated that he only noticed this second individual on one or two occasions and had no opportunity of having a conversation with him and, in fact, did not pay any particular attention to him. He stated that he was even unable, at this time, to give a description of this individual. He did state, however, that Drawing Room A, Car 24, which was that of Subject Means and his companion, had been sold to them at El Paso as far as Kansas City; that before arriving in Kansas City and while the train was in close proximity to Topeka, Kansas, Means insisted that he be allowed to keep the State Room as far as Chicago and that if this Drawing Room space had been sold to another individual to be occupied from Kansas City to Chicago, that he, the conductor, was to make arrangements that another space be given to the party boarding the train at Kansas City. Mr. Schoen stated that in accordance with the wish of Subject Means, he made arrangements with the individual who had purchased this same Drawing Room space from Kansas City to Chicago, to use another space that had not been occupied on the entire trip, which was agreeable to this Kansas City passenger.

Other than as set out above, Mr. Schoen has no recollection of either Subject Means or his companion.

Agent next interviewed Mr. E. W. Denaby, Manager of the Fort Dearborn Hotel, Chicago, together with W. C. Lackaye and M. A. Blackwood, both clerks at the Fort Dearborn Hotel, and exhibited to them the photograph of Subject Whitaker, together with his description. All three of these individuals made a careful examination of the photograph and all advised that they did not recognize the photograph as being that of anyone who had been seen about the hotel, either with Subject Means or otherwise; that at the time Subject Means registered at the Fort Dearborn Hotel he was unaccompanied and that they do not recall, at this time, of any individual in particular that would fit Subject Whitaker's photograph or description, who had even called on Subject Means while he was a guest there.

-PENDING-



Form No. 1

THIS CASE ORIGINATED AT

WASHINGTON, D.C.

FILE NO. 62-681

|                                     |                              |                                     |  |
|-------------------------------------|------------------------------|-------------------------------------|--|
| REPORT MADE AT:<br>Kansas City, Mo. | DATE WHEN MADE:<br>6-14-1932 | PERIOD FOR WHICH MADE:<br>6-11-1932 | REPORT MADE BY:<br>R. G. Suran<br>ebc<br>JUN 17 1932 PM                                |
| TITLE:<br>GASTON B. MEANS           |                              |                                     | CHARACTER OF CASE:<br>EMBEZZLEMENT OR LARCENY<br>AFTER TRUST, District of<br>Columbia. |

## SYNOPSIS OF FACTS:

Norman T. Whitaker received U. S. Penitentiary, Leavenworth, Kansas, May 10, 1924, under sentence of two years for violation of the National Motor Vehicle Theft Act. Released on bond June 2, 1924; returned to the institution July 17, 1925, and was discharged on the expiration of minimum term January 30, 1927. No record Whitaker having served term in Atlanta. No record of Gaston B. Means at Leavenworth.

R. U. C.

## REFERENCE:

Telegram from the Washington Field office dated June 11, 1932.

## DETAILS:

At Leavenworth, Kansas.

Reference telegram requested that it be immediately ascertained whether Norman T. Whitaker, Leavenworth No. 21164, served his full time in Leavenworth Penitentiary for a violation of the National Motor Vehicle Theft Act; and if not, to ascertain the names of the witnesses to prove his transfer to Atlanta, or elsewhere. The telegram also requested that it be ascertained if the Penitentiary records would show that Gaston B. Means ever was incarcerated, even temporarily, at Leavenworth.

Agent contacted Carl F. Zarter, Record Clerk, U.S. Penitentiary, Leavenworth, and the following information was obtained: That Norman T. Whitaker as Norman Whitaker, No. 21,164, was received at the United States Penitentiary, Leavenworth, May 10, 1924, from the District of California, Los Angeles, having been sentenced

DO NOT WRITE IN THESE SPACES

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| APPROVED AND FORWARDED:<br><i>[Signature]</i><br>Acting SPECIAL AGENT IN CHARGE  | 62-26978-268   | RECORDED AND INDEXED:<br>JUN 17 1932    |
| COPIES OF THIS REPORT FURNISHED TO:<br>3-Bureau<br>2-Washington<br>1-U.S. Attorney, Washington<br>2-Kansas City<br>1-110 | BUREAU OF INVESTIGATION<br>JUN 17 1932<br>DEPARTMENT OF JUSTICE<br>ROUTED TO: FILE | CHECKED OFF:<br>JUN 20 1932<br>JACKETED |



April 3, 1924, to a term of two years for a violation of the Dyer Act. That he was released on bond and Order of the U. S. Court, Los Angeles, on June 2, 1924, pending on appeal of his case. That he was returned to the institution at Leavenworth on July 17, 1925, and was discharged on expiration of his minimum term January 30, 1927. On May 4, 1926, The Attorney General disapproved the granting of a parole to Whitaker. Nothing in the file disclosed that Whitaker had ever at any time been confined in Atlanta. Mr. Zarter further advised that the records of the institution did not reveal any record whatsoever of Gaston B. Means.

The above information was furnished to the Washington Field office by telegram under date of June 11, 1932.

The photograph and correspondence list of Norman Whitaker was obtained from the Penitentiary, and are attached to copies of this report for the Washington field office for information.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

W.U.

U S BUREAU OF INVESTIGATION

CHARGE

65105

JUNE 15, 1932.

J M KEITH  
U S BUREAU OF INVESTIGATION  
HURLEY-WRIGHT BLDG  
WASHINGTON D C

GASTON B MEANS J SHELBY PULLMAN PORTER AND MRS LINDAHL PASSENGER  
STATE PHOTOGRAPH OF NUMBER NINETEEN DOES NOT RESEMBLE NOR DOES  
DESCRIPTION FIT COMPANION OF MEANS STOP G A SCHOEN PULLMAN CONDUCTOR  
COULD NOT STATE EITHER WAY AS DID NOT OBSERVE COMPANION CLOSELY  
EMPLOYEES FORT DEARBORN HOTEL FAIL RECOGNIZE PHOTOGRAPH ANYONE  
SEEN ABOUT HOTEL

GUERRE ACTING

EPG:GH

cc-Bureau

62-1530

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|-------------------------|------|
| 62-26978                |      |
| BUREAU OF INVESTIGATION |      |
| JUN 17 1932 A.M.        |      |
| DEPARTMENT OF JUSTICE   |      |
| SEARCHED                | FILE |

Form No. 1

THIS CASE ORIGINATED AT

Washington, D.C.

S.A. FILE NO. 62-774

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| REPORT MADE AT:<br>San Antonio, Texas.   | DATE WHEN MADE:<br>June 15, '32 | PERIOD FOR WHICH MADE:<br>June 7, 8, 9,<br>June 11 & 12th | REPORT MADE BY:<br>J. C. White  |
| TITLE:<br>GASTON B. MEANS; NORMAN T. WHITAKER alias<br>NEIL WILLIAMS alias #19 alias The Fox |                                 |   | CHARACTER OF CASE:<br>Embezzlement or Larceny After<br>Trust in the District of Columbia<br>of \$104,000 from Evalyn Walsh McLean |

SYNOPSIS OF FACTS:

Unable to have any one identify subject Whitaker's photograph as being the person that was with subject Means while he was in El Paso, Texas, in April, 1932. Unable to find where Whitaker stopped while there. M. J. Oliphant stopped at the Hilton Hotel at El Paso, Texas, from January 26th to February 2, 1932, registering from Albuquerque, N.M., and again from May 21 to 24, 1932, registering from Phoenix, Ariz. Telephone calls made from Main 8108 pay booth in hotel Paso Del Norte from April 4 to 9, 1932, checked. Only one seeming to have any significance is one to Chicago, Ill., at 11:53 P.M., to Long Beach 4085 made by V. B. time consumed 12 minutes requested not to be interrupted. Two other calls made to Los Angeles, Cal., by Dan and Daniels on April 7th and 8th to Gladstone 3171, time about 11 P.M. No calls were put in on the other pay booth there during month of April. If any calls were put in collect the El Paso, Texas, Telephone Company would have no record of such calls. M. J. Oliphant made inquiries of Police, El Paso, Texas, as to whether he was wanted for questioning after Agent, in company with SAC Colvin and two Detectives interviewed Dr. Adolph D. Portela. This indicates that Oliphant and Dr. Portela are in close touch with one another. Dr. Portela stated that Oliphant called on him and he informed Oliphant of Agent's visit. P.

Reference: Reports SAC J. M. Keith, Washington, D. C., dated May 28 and June 6, 1932.

DETAILS:

Agent contacted Mr. Walter Prager, Manager of the Mountain States Telephone and Telephone Company and secured all the telephone tickets for April, 1932, for

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| APPROVED AND<br>FORWARDED:   | SPECIAL AGENT<br>IN CHARGE | 62-26978-270   | RECORDED AND INDEXED:                    |
| COPIES OF THIS REPORT FURNISHED TO:<br>Bureau-3 Wash-3 (U.S. Atty, Wash, D.C.-1)<br>LA-2 Chic-2 NY-1 Charl-1 Phila-1<br>S.A.-2 |                            | BUREAU OF INVESTIGATION<br>JUN 15 1932<br>DEPARTMENT OF JUSTICE<br>ROUTED TO: FILE<br>NATHAN | CHECKED OFF:<br>JUN 27 1932<br>JACKETED: |
| DE-INDEXED<br>DATE: 1-14-57  |                            |  |  |

telephone numbers Main 8108 and 8115, which are the long distance telephone pay booths in the Hotel Paso del Norte at El Paso, Texas, and these tickets represented all the paid long distance calls that were placed at these phones during April, 1932. There were none to New York City, Concord, N. C., Washington, D. C. or Aiken, S. C.; however, there was one to Chicago, Ill., made at 11:53 P.M., from V. B. to Long Beach 4085, time consumed in conversation, 12 minutes, and party requested not to be interrupted at the expiration of the call. There were two more that may have some significance. One on April 7, 1932, at 11:10 P.M. from Daniels to Gladstone 3171 Los Angeles. There was another one on the 9th of April at 9:09 P.M., which was after Means had departed from El Paso, Texas. There were no calls made from April 4th to 9th on Telephone number Main 8115. Mr. Prager explained that if any collect calls were placed at these numbers the Company would not have any record at El Paso, Texas, as the record would be kept at the place called. The desirability of checking the phone numbers listed above, at Chicago and Los Angeles is left to the discretion of the Bureau.

Agent then checked all the principal and second class hotels in El Paso, Texas, and failed to find where Whitaker registered there during April, 1932, under his right name or the name of Neil Williams.

Agent exhibited the photograph of Whitaker to nearly all the employees of the Hotel Paso del Norte, especially to Mrs. Vera Holmes, the telephone operator, who might have noticed The Fox or #19 or a man suiting the description of The Fox in the hotel, and they all said, with the exception of Mrs. Holmes, that they had never seen that party before; but Mrs. Holmes said that the profile view looks somewhat like the party who came into the Hotel with Means one morning about the 9th of April and went upstairs. She stated that she only saw the side of the man's face and she gave a description that tallies with that of Whitaker.

Agent exhibited the photograph to Billy Mathews, City Detective who was with Means some during the time that he was in El Paso and Mathews stated that he does not ever remember having seen this party.

Agent then called on Dr. Adolph D. Portela, Manager of the Clinic of the Green Cross, 919 South El Paso Street, El Paso, Texas, and exhibited the photograph of him and he stated that it was not the party that was with Means on the day that called on him; that the other party remained in the automobile and he never saw a very good look at him but the other man had a thinner face and his hair was brown instead of black or black mixed with grey. Dr. Portela, when asked why he told M. J. Oliphant that Agent and the other Officers called on him wanted to question Mr. Oliphant, said that he saw Mr. Oliphant after Agent's visit and he told him that the Officers were down to see him but did not tell him that the officers wanted to talk to Oliphant. Dr. Portela further stated that he did not call on him in person when he was here last as he had gotten acquainted with him through Means; that during January, 1932, about the first of January,

Means and a woman, a Mrs. Williams or Williamson, Mr. and Mrs. M. J. Oliphant, he and his wife had New Year's dinner together in Juarez, Mexico, at the Mint Cafe; that at this time Means came down to El Paso, Texas, by himself and later Mrs. Williamson came and they all had dinner together as above stated. Agent was not favorably impressed with Dr. Portela's explanation as to why Oliphant called on him at this time and his failing to identify the photograph of Whitaker, for at the time of Agent's previous visit, he described the Fox fairly well as being the man that came to his place with Means on that date.

Agent then checked the principal hotels in El Paso, Texas, to find if M. J. Oliphant had stopped here during April, and found that Oliphant stopped at the Hilton Hotel from January 26th to February 2, 1932, registering from Albuquerque, New Mexico, and that again on May 21 to May 24, 1932, registering there from Phoenix, Ariz., and was assigned to Room 1416; that at this time he made only two local telephone calls, neither was to Dr. Adolph D. Portela whose phone is Main 3838. This number is his office as he has no phone in his apartment which is an apartment over his office.

Agent checked the records at the Hotel Paso del Norte for the registration of Gaston B. Means at the time that he was in El Paso, Texas, during December and January. The records reflect that Means registered at the Hotel on December 5, 1931, and was assigned to Rooms 734 and 736 with a rate of \$6.50 per day. This rate was increased to \$9.00 per day on January 1, 1932, when another party entered the room with Means. It does not show on the register who this other party was but on the hotel card kept in the Auditor's office it shows "G.B. Means and One," registering from 112 Leland Street, Chevy Chase, Md., the "And One" was entered after the registration of Means.

None of the hotel employees remembered who this other party was, whether a man or woman. It will be noted that in Dr. Portela's statement he stated that at that time a Mrs. Williamson was here with Means and that they, Mr. and Mrs. Oliphant, the doctor and his wife had New Year's dinner with Means and this woman at the Mint Cafe in Juarez, Mexico.

Captain W. C. Woolverton, Chief of the El Paso City Detectives, informed Agent that during Agent's absence from the city M. J. Oliphant came to his office and stated that he came there as he had learned that there were four City Detectives looking for him to question him in regard to the Means case; that he was in the City now and if any one wanted to see him and question him in regard to that matter he was ready and willing to answer any question they wanted to ask him. Captain Woolverton told Oliphant that he never desired to question him as the Captain had forgotten about the visit he had made in company with this Agent and SAC Colvin to Dr. Portela's office when Oliphant's name was mentioned. The above information goes to show that M. J. Oliphant is in close touch with Dr. Portela, the Spanish Doctor who is the manager for the Clinica Y Dispensario La Cruz Verde 919 South El Paso Street, El Paso, Texas. This Spanish doctor is very shrewd and talked good English and admits that he is a very good friend of Means and that Means not fail to see him when he comes to El Paso, Texas. It is believed that Dr. Portela will not willingly give any information on Means that he can keep.

giving, notwithstanding the fact that he says he will assist the Bureau Agents in every way possible.

Agent then contacted Bill Biard, the taxicab driver, for the City Service Company, who was hired by the day by Means during his stay here. Agent exhibited the photograph of Whitaker to Biard and he said that he does not remember ever having seen that party in company with Means during the time that Means was here in April; that there were two young men that came back with Means on one occasion when he had carried Means to Juarez, Mexico, but neither of them resembled Whitaker or suited his description. He further stated that he never hauled Means and another party to Dr. Portela's office on South El Paso Street at any time while Means was here.

#### UNDEVELOPED LEADS

San Antonio office: Will endeavor to locate M. J. Oliphant, at Albuquerque, New Mexico, and make such investigation as requested in reference report dated May 28, 1932.

Pending.

Addendum by Acting SAC:

Since dictating the above SAC Keith of the Washington Field office has advised that it is not now necessary to interview Oliphant and the lead in this respect may be disregarded. This matter will be held pending as further investigation will probably be necessary at El Paso.